

CITY COUNCIL REGULAR
MEETING MINUTES
TUESDAY, SEPTEMBER 11, 2018
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Greg Hulett, Thomas Cash, Kevin Hood, Joe Stephens

MEMBERS ABSENT: Barbara Ray

STAFF PRESENT: Charlie Smith, Melba Haralson, Terry Roach, Billy Morgan, Jaxon Maxted, Randy Dodson, Beaux Huey, James Nall, Bill McBride, Brian Russell

GUESTS PRESENT: Stephen Perry, Selina Tabor, Stacy Anderson, Adam Maywhort, Caitlin Deaguero

1. CALL TO ORDER – Mayor Kutch called the meeting to order at 5:00 p.m.
 - a. Invocation
 - b. Pledge of Allegiance

2. CONSIDERATION OF CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests and item be removed and considered separately.)*
 - a. City Council minutes for August 14, 2018, August 28, 2018 and September 4, 2018
 - b. Ballot for Region 15 TML MultiState Intergovernmental Employee Benefits Pool 2018 Board of Trustee Election

Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Cash. Carried 4-0.

3. CITIZEN COMMENTS

None

4. PRESENTATION by Kilgore College Fire Academy

Fire Chief Bill McBride presented badges to Stephen Perry and Caitlin Deaguero who completed the Basic Firefighter online training through Kilgore Community College.

5. CONSIDERATION of Ordinance 2018-07 adopting and approving a budget for fiscal year 2018-19

Councilmember Cash moved to ratify the property tax increase reflected in the budget, seconded by Councilmember Stephens. Record vote was taken; Stephens, Cash, Hulett and Hood all in favor. No opposition.

Councilmember Cash moved to adopt the budget as presented, seconded by Councilmember Cash. Record vote was taken; Stephens, Cash, Hulett and Hood all in favor. No opposition.

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6. CONSIDERATION Ordinance 2018-08 levying ad valorem taxes for use and support of the municipal government for fiscal year 2018-19

Mayor Pro-tem Hulett moved to adopt the tax rate of .58628, seconded by Councilmember Cash. Record vote was taken; Stephens, Cash, Hulett and Hood all in favor. No opposition.

7. CITY COORDINATOR REPORT

- a. Update on capital improvement projects

1. A preconstruction meeting was held last Friday on the Owens Rd. lift station project. A notice to proceed should be issued within the next 3 weeks.
2. We are having issues with the Hwy 80 lift station. We will receive a repair estimate soon.
3. The George Richey Road expansion project will begin in 2019 with purchasing right of way. When completed we will see a lot more traffic coming into White Oak.

- b. Administrative updates

1. Officer Brian Russell was introduced as the Emergency Management Coordinator for the City of White Oak. Officer Russell has expertise in this area and is a good asset to the police department.

8. ADJOURN

Councilmember Stephens moved to adjourn at 5:14 p.m., seconded by Councilmember Cash. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary