

City of Kirbyville

MINUTES

Regular City Council Meeting

Monday, November 21, 2016

4:00 P.M.

Call of a Quorum- Mayor Frank George
Invocation- Preston Williams
Pledge to Flag- Wayne Love

MAYOR COMMENTS:

Welcome everyone.

Department Heads are taking some vacation time.

Finishing acquisition of property for the Community Center.

Have several projects (FEMA) from the floods, most are finished.

Drake Tomplait is leaving, have hired Mark Means.

COUNCIL COMMENTS:

Laura Adams mentioned the passing of Ms. Freddie Tyler, said she was a special lady, and Happy Thanksgiving.

Andra Grant said the Christmas lights are pretty.

Vondol Bailey mentioned Christmas in the Park.

Wayne Love thanked everyone for being there, and thanked the workers for doing a good job.

Preston Williams said he look forward to the holidays, and complimented the Christmas lights.

PUBLIC FORUM: None

ITEM #1- SEPTEMBER 2015 AUDIT- DIANNE SOLLOCK, DAVIS HEINEMANN & CO.

Ms. Sollock said the Financials presented fairly, and the Audit is unmodified, meaning the best you can get. Ms. Sollock said that there was a deficit in the General Fund, and suggested a transfer of \$63,000.00 to remove the deficit. Ms. Sollock presented additional information from the report. Laura Adams made the motion to accept the 2015 Audit, Andra Grant seconded, (5) was for, the motion carried.

ITEM #2- CYNTHIA MILES- WEST END COMMUNITY CONCERNS

Ms. Miles presented the Mayor and City Council a list of concerns in the West End. Ms. Miles said Lawrence Lewis Street is too narrow. Mayor George said he had two options, Option #1, to fill in one side of the ditch with rock, and Option #2, to make the Street a dead end. Mayor George said he had spoken with Mr. Lewis and he is willing to make it a dead end street. Laura Adams said they are working on a Street Project, to do all the Streets. No Action Was Taken.

ITEM #3- TEXAS ELECTRIC COOPERATIVE SAFETY CLASS AGREEMENT

Wayne Love made the motion to accept the agreement, Vondol Bailey seconded, (5) was for, the motion carried.

ITEM #4- JASPER CO. SEALED BID RESALE

Mayor George explained the rebid of \$1,100.00. Preston Williams made the motion authorizing Mayor George to rebid the property, Laura Adams seconded, (5) was for, the motion carried.

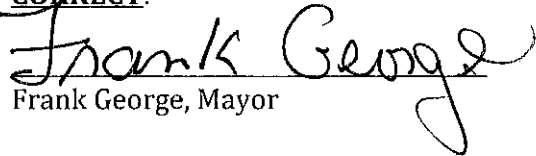
ITEM #5- PURCHASE NEW TRUCKS FOR PUBLIC WORKS DEPARTMENT

Mayor George said the truck that Michael drives would cost \$3,500.00 to repair, the truck John drives is smoking, the truck that Robert drives is smoking, and the truck that David drives is 15 years old. Mayor George said he spoke with the Auditor and she said the funds to purchase the vehicles can be taken out of the Emergency Fund. Mayor George went on to say that the trucks should last 15 years. Preston Williams asked if the trucks would be F150's, long wheel base Fords. Mayor George said the cost would be a little over \$82,000.00. Preston Williams made the motion, Wayne Love seconded, (5) was for, the motion carried.

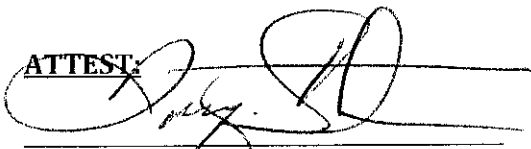
******* VERBATIM TAPE AVAILABLE UPON REQUEST *******

MEETING ADJOURNED AT 4:39 P.M.

CORRECT:


Frank George, Mayor

ATTEST:


Tonja Stockman, City Secretary