

REGULAR MEETING
DECEMBER 11, 2017

The Linden City Council met in regular session on Monday, December 11, 2017 at 6:00p.m. at the Mary Daughety Senior Citizens' Center, 507 S. Kaufman, Cass County, Linden, Texas.

Members present were: Mayor Clarence Burns; City Councilmen Frank Lanier and Mike Berry, Kenny Hamilton was absent; City Councilwoman Jeanie Stevens and Sue Lazara; and the following guests: Bob Swisher, Terressa Wall, Alton McWaters, Algera Anderson, Ben Woods, Robert Luzio, Thomas Duncan, and Lucky Boyd.

The Mayor called the meeting to order, Mr. Woods gave the invocation, and the Mayor welcomed the guests.

Motion by Mr. Lanier, seconded by Ms. Stevens to approve the minutes from the previous meetings. All yeas.

Motion by Mr. Berry, seconded by Ms. Lazara to approve the current bills and bank statements. All yeas.

LEDC Update: Mayor Burns discussed the LEDC update.

Mayor Burns discussed the siren grant, stating the old award did not meet state specifications.

Motion by Mr. Berry, seconded by Ms. Stevens to rescind the original award to American Signal Corporation. All yeas.

Motion by Mr. Lanier, seconded by Mr. Berry to adopt a resolution authorizing awarding of warning siren to Storm Siren Inc. in the amount of \$43,950.00. All yeas.

Motion by Mr. Lanier, seconded by Mr. Berry to adopt a resolution authorizing the city to obtain tracts of land from Cass County, which will be donated. All yeas.

Motion withdrawn by Mr. Lanier. All yeas.

Motion by Ms. Lazara, seconded by Mr. Lanier to obtain the property with the warranty as to good title. All yeas.

Mayor Burns discussed the tax roll resolution.

Motion by Ms. Lazara, seconded by Mr. Lanier to adopt the 2017 tax roll resolution. All yeas.

The Mayor discussed the curfew ordinance.

Motion by Ms. Lazara, seconded by Ms. Stevens to renew the curfew ordinance. All yeas.

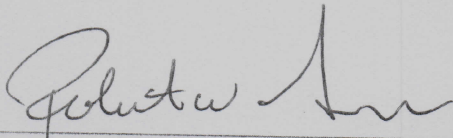
Allie Anderson-Main Street Manager stated the Pop-Up Week was successful with a new permanent business opening, Faith Works Studio. This business offers painting classes and sells refinished home décor. She stated 5 out of 7 businesses were interested in opening permanent businesses.

Chief McWaters went over the monthly police report.

Robert Luzio-Public Works stated the bore for the sewer line on Kaufman was done and that water leaks have picked back up. He then went over the fire report.

Mayor Burns thanked Main Street, Linden United, Linden Area Chamber of Commerce, and Cass County for downtown decorations. He wished everyone a Merry Christmas and Happy New Year.

Motion by Mr. Lanier, seconded by Ms. Stevens to adjourn. All yeas.



Robert W. Swisher
City Administrator

Clarence Burns
Mayor