

CITY OF WHITEWRIGHT

City Council
Called Meeting
MINUTES
Whitewright Visitor Center
111 W. Grand
May 16, 2018
7:30 p.m.

I. Call meeting to Order and Establish a Quorum:

Mayor Lawrence called the meeting to order at 7:30 P.M. and established a quorum with Councilmembers Sarah Beth Owen, Rick Magers, Randy Glover and George Fenner present. Councilmember Bart Bodine was absent.

II. Action Items:

1. Consider and approve Minutes of Called Meeting dated May 16, 2018 at 6:30 PM:

Councilmember Fenner moved to approve the minutes. Councilmember Magers seconded the motion.

Motion carried 4-0.

III. <u>Action Items:</u>

1. Consider and appoint Mayor Pro Tem.

Councilmember Owen moved to appoint George Fenner as Mayor Pro Tem. Councilmember Fenner seconded the motion. Motion failed with a 2-3 vote. Rick Magers, Randy Glover and Mayor Lawrence voted Nay. Councilmember Rick Magers moved to appoint Randy Glover as Mayor Pro Tem. Councilmember Randy Glover seconded the motion. Motion passed 3-2. Sarah Owen and George Fenner voted Nay. Mayor Lawrence cast the third Yay and deciding vote.

- 2. Consider and approve Signatory Names for financial business with Independent Bank, Cendera Bank and any other discovered or contracted financial institutions as being Mayor, Mayor Pro Tem, City Secretary and City Clerk. All checks must be signed by the Mayor or Mayor Pro Tem and either City Secretary Tona Shiplet or City Clerk Gwyn Jordan. Councilmember Glover moved to approve Mayor Lawrence, Mayor Pro Tem Glover, City Secretary Tona Shiplet and City Clerk Gwyn Jordan as Signatories for financial business with Independent Bank, Cendera Bank and any other discovered or contracted financial institutions. Councilmember Fenner seconded the motion.

 Motion carried 3-1. Sarah Owen voted Nay.
- 3. **Postpone** Parks clean up day set for May 19th.

 Councilmember Fenner moved to postpone the May 19th Parks community clean up day to allow for more time to organize volunteers. Councilmember Magers seconded the motion. Motion carried 4-0.

IV. Adjourn:

Councilmember Glover moved to adjourn. Councilmember Owen seconded the motion. Motion carried 4-0.

ATTEST:

Tona Shiplet, City Secretary

Mayor Jamie Lawrence