

WARD CITY COUNCIL

September 11, 2017

MINUTES

6:30 P. M.

Call to Order

Mayor Brooke called the meeting to order. Clerk Barclay led the council in prayer. Clerk Barclay led the council in reciting the Pledge to the American Flag.

Roll Call

Mayor Brooke asked for council roll call; Bill Moon-present, Jim Wier-excused, Jeff Shaver-present, Gary Matheny-present, Ron Bissett-excused, Don Howard-present, Mayor Brooke-present, and Clerk Barclay-present. A quorum was present.

Minutes

Mayor Brooke asked for a motion to approve the minutes of the regularly scheduled council meeting held on August 14, 2017. Bill Moon motioned; Jeff Shaver seconded. On voice vote all approved.

Department Reports

Mayor Brooke asked for a motion to approve the department reports for August 14, 2017. Don Howard motioned; Gary Matheny seconded. On voice vote all approved. Next under the department report section the reminded the council that the bid opening was a couple of months ago but at that time funds were not available to proceed. We do now have the funds to cover the bid and each of you have a copy of the bid sheet. The low bid is \$62,800.00 submitted by Key Builders and under the GIF funding from CAPDD they have given the city the additional funds for a total of \$65,000.00 for this project. The mayor has contacted the contractor and his original bid is still good; therefore the mayor asked for a motion from the council to accept the bid of \$62,800.00. Bill Moon motioned; Jeff Shaver seconded. On voice vote all approved and Key Builders is the contractor.

Commission Reports

The Planning Commission approved Cocklebur Acres Phase I Final Plat which will have 11 lots and driveways will be either on Cocklebur or Bird Dog Roads and every lot will be on a septic system. This property is actually outside the city limits and will have Grand Prairie water but the City of Ward has a fire hydrant close enough to cover all of the houses for fire protection. This being only Phase I, more discussion will have to be made before any other phases can be introduced to the commission. The mayor asked for a motion to approve the Planning Commission report. Gary Matheny motioned; Don Howard seconded. On voice vote all approved.

Mayor's Report

Mayor Brooke introduced the report from Lemon's Engineering which is covering the progress of the new sewer system. The project is 4% complete which sounds low, however at the rate they are moving the project should be finished ahead of schedule. Concrete will be poured next Friday the 14th or next Monday the 18th at 2:30 A.M..The reason for this hour is to get the foundation put in place so the strength of the concrete can be tested because this is a fast drying type of concrete being used. If you have any questions please refer to the handout.

Next the mayor informed the council of the Ward Water and Sewer System Financial Statements Auditors' Report for years ended December 31, 2016 and 2015. The report was clean and kudos to the staff.

Old Business

New Business

Announcements

Adjournment

APPROVED DATE: October 16, 2017

Pat Brook
MAYOR

ATTEST: *John E Barclay*
CLERK

CITY SEAL

