

October 26, 2020

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF OLNEY, TEXAS

6:00 P.M.

The City Council of the City of Olney, Texas, met Monday, October 26, 2020, at 6:00 P.M. Those present were: Mayor Phil Jeske, Mayor Pro-Tem Rue Rogers, Councilmembers Tommy Kimbro, Harrison Wellman, and Terri Wipperman. Absent: Councilmember Chuck Stennett. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Dan Birbeck, City Clerk Arpegea Pagsuberon, and City Attorney William Myers by phone. All agenda items were subject to action. Meeting was broadcast and recorded online using GoToMeeting.com in accordance with Open Meetings Laws guidance during COVID-19 Pandemic Disaster.

Mayor Jeske called the meeting to order at 6:04 P.M.

CALL TO ORDER

Mr. Welch gave the invocation.

INVOCATION

No citizens appeared before the Council to comment.

CITIZEN COMMENT
PERIOD

Mayor Jeske entertained a motion to adopt the minutes from the October 12, 2020 Meeting as written. Mayor Pro-Tem Rogers made said motion, and Councilmember Wipperman seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL
OF MINUTES FROM
PREVIOUS MEETING(S)

Item tabled since firm representatives could not be present because of weather and COVID-19 concerns.

INTERVIEW
ENGINEERING FIRM
CONCERNING WATER
TREATMENT PLANT
PROJECT

Mr. Myers recommended the Mayor be authorized to sign since the School Resource Officer Agreement was structured in the form of an Interlocal Agreement. Council briefly discussed the agreement. Mayor Jeske entertained a motion to authorize the Mayor and City Secretary to execute the School Resource Officer Agreement with Olney ISD. Councilmember Kimbro made said motion, and Mayor Pro-Tem Rogers seconded. Council voted unanimously to approve the motion.

CONSIDER
AUTHORIZING CITY
ADMINISTRATOR TO
EXECUTE SCHOOL
RESOURCE OFFICER
AGREEMENT WITH
OLNEY ISD

Mr. Houston stated the City had received a bid from Ana Martinez in the amount of \$1,000 for 304 S Avenue D. She generally took good care of her lots and was seeking to have a bigger yard. Mayor Jeske entertained a motion to accept the bid by Ana Martinez for 304 S Avenue D in the amount of \$1,000. Councilmember Wipperman made said motion, and Mayor Pro-Tem Rogers seconded. Council voted unanimously to accept the bid.

CONSIDER TAX RESALE
PROPERTY BID(S)

Mayor Jeske asked what were the most important revisions. Mr. Welch said that it changed the business hours to 7:30 A.M. to 5:30 P.M. Monday through Thursday and had the City working from 7:30 A.M. to 11 A.M. on Friday and that it added two holidays for Good Friday and Veteran's Day. A brief discussion of holidays ensued. Mayor Jeske stated he would like the City to be open through lunch until 1:00 P.M. on Fridays.

REVIEW AND DISCUSS
INITIAL REVISIONS TO
THE PERSONNEL
POLICIES AND
PROCEDURES MANUAL

Mr. Welch and Mr. Houston presented Council with plans for the CARES Act funding available to the City. Council approved of the kiosk from US Payments with a yearly fee of \$1,200, which was lower than previous models researched. Mayor Jeske believed the spending plan was good.

CONSIDER USE OF
CORONAVIRUS RELIEF
FUNDS

Mr. Welch informed Council that with Air Tractor taking over the Airport Management role, that moving the airport fuel to Phillips 66 needed to be researched as Jim Hirsch, President of Air Tractor, was willing to take on those duties outlined in the contract.

DISCUSS OTHER
COUNCIL MATTERS –
ITEMS OF CONCERN TO
MEMBERS OF THE CITY
COUNCIL

There being no further business to come before the Council, the Council adjourned by consent at 6:35 P.M.

ADJOURNMENT

ATTEST:

Mayor

City Secretary

Date Approved