

MAY 15, 2020

MINUTES OF THE SPECIAL-CALLED MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF OLNEY, TEXAS

12:00 P.M.

The City Council of the City of Olney, Texas, met Friday, May 15, 2020, at 12:00 P.M. Those present were: Mayor Phil Jeske, Councilmembers Tommy Kimbro, Chuck Stennett, and Terri Wipperman. Absent: Mayor Pro-Tem Rue Rogers, and Councilmember Harrison Wellman. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Conny Clay, City Clerk Arpegea Pagsuberon. 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 12:00 P.M.

CALL TO ORDER

Mr. Myers gave the invocation.

INVOCATION

No citizens appeared before the Council to comment.

CITIZEN COMMENT  
PERIOD

Mayor Jeske stated that Councilmember Wellman had got with Advanced Electrical and Controls, Inc. (AEC) who had submitted a bid in the amount of \$19,000. After discussion with AEC and WHECO it was found that both companies submitted comparable bids for services and equipment. However, WHECO's bid was for approximately \$39,500, a \$20,500 increase over AEC. Mayor Jeske entertained a motion to approve the expenditure of funds in the amount of \$19,000 to purchase a new, installed SCADA system and computer from Advanced Electrical and Controls. Councilmember Stennett made said motion and Councilmember Kimbro seconded. Council voted unanimously to approve the motion.

CONSIDER  
EXPENDITURE OF  
FUNDS TO PURCHASE A  
SCADA SYSTEM AND  
UPDATED COMPUTER  
FOR THE WATER  
TREATMENT PLANT

Mayor Jeske stated this was necessary to reopen City offices and the swimming pool and bring the orders of the City in compliance with the state. Mayor Jeske entertained a motion to continue the declared local state of disaster and public health emergency as outline in Proclamation P3-20. Councilmember Stennett made said motion and Councilmember Wipperman seconded. Council voted unanimously to approve the motion to continue.

CONSIDER CONTINUING  
THE DECLARED LOCAL  
STATE OF DISASTER  
(PROCLAMATION P3-20)

There being no further business to come before the Council, the Council adjourned by consent at 12:02 P.M.

ADJOURNMENT

ATTEST:

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Mayor

\_\_\_\_\_  
City Secretary

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Date Approved