

APRIL 8, 2019

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, April 8, 2019, at 6:00 P.M. Those present were: Mayor Phil Jeske, Councilmembers Tommy Kimbro, Rue Rogers, Chuck Stennett, Harrison Wellman, and Councilmember Terri Wipperman; Absent: None. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Conny Clay, Public Works Director K.C. Blassingame, and City Attorney William Myers All agenda items were subject to action.

Mayor Jeske called the meeting to order at 6:00 P.M. Mr. Myers gave the invocation.

CALL TO ORDER &  
INVOCATION

Mayor Jeske entertained a motion to approve the minutes from the March 25, 2019 Regular Meeting. Councilmember Kimbro made said motion and Mayor Pro-Tem Rogers seconded. Council voted unanimously to approve the minutes.

CONSIDER APPROVAL  
OF MINUTES FROM  
PREVIOUS MEETING(S)

No citizens appeared before the Council to comment.

CITIZEN COMMENT  
PERIOD WITH CITY  
COUNCIL

Mayor Jeske presented Mr. Blassingame with a certificate and plaque for his 30 years of service to the City of Olney.

PRESENTATION TO  
HONOR EMPLOYEE  
ANNIVERSARY

Mr. Houston notified Council that Donnett Wiley had bid \$1,001.00 for each lot located at 607, 609, and 611 North Avenue C. Council briefly discussed the bid. Mayor Jeske entertained a motion to approve the bid for 607, 609, and 611 North Avenue C in the amount of \$1,001.00 for each lot for a total of \$3003.00. Mayor Pro-Tem Rogers made said motion and Councilmember Wellman seconded. Council voted unanimously to accept the bids.

CONSIDER TAX RESALE  
BID

Mr. Welch explained that to repair the roofs on the old ambulance storage building at the fire department, police station and sub-courthouse annex, water plant, Cherrydale Farm offices, and both lake houses, the City would need to expend approximately \$8,871.43 of its funds along with the \$98,350.19 already received from TML Risk Pool by the City. Further, TML would pay approximately \$14,349.22 straight to the contractor as part of a reserve amount held by TML for work done. Council briefly discussed the buildings and expenses. Mayor Jeske entertained a motion to approve the expenditure of the insurance funds already received by the City and the additional \$8,871.43. Mayor Pro-Tem Rogers made said motion and Councilmember Kimbro seconded. Council voted unanimously to accept the bids.

CONSIDER  
EXPENDITURE OF  
FUNDS TO BEGIN ROOF  
REPAIRS

Mr. Welch and Mr. Blassingame explained that water, sewer and electricity were connected and that new offices purchased had been set and connected.

UPDATE ON NEW SHOP  
BUILDING

Mr. Welch presented the quotes from Breegle Carpet and Flooring, Waggoner Carpet, and Popular Flooring. Breegle quoted \$28,596.95, Waggoner quoted \$35,051.14, and Popular Flooring quoted \$29,699.30 with each quote being for commercial grade carpet and vinyl. After discussion on flooring types and quotes Mayor Jeske entertained a motion to approve the bid of \$28,596.95 by Breegle. Councilmember Wellman made said motion and Councilmember Wipperman seconded. Council voted unanimously to accept the bid by Breegle.

CONSIDER  
EXPENDITURE OF  
FUNDS FOR CITY HALL  
IMPROVEMENTS

Mr. Myers stated that Mr. Lunsford was interested in a lease for seismic testing at the airport, but not at this time.

CONSIDER AGREEMENT  
FOR SEISMIC TESTING  
AT THE MUNICIPAL  
AIRPORT

Mr. Houston gave the monthly financial report and stated that ad valorem taxes had exceeded expectations and proceeded to explain the rest of the financial report. Mr. Houston explained the City had 223 days of reserve funding. Council inquired about the Texas-New Mexico Franchise Fee payments being higher. Mr. Houston said he would check into it. Chief Clay gave the police report for February. The lake was at 100% of normal capacity.

MONTHLY  
DEPARTMENTAL  
REPORTS

There being no further business to come before the Council, the Council adjourned by consent ADJOURNMENT  
at 6:33 P.M.

ATTEST:

\_\_\_\_\_  
Mayor

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

\_\_\_\_\_  
Date Approved

NOTE: The Regular Meeting scheduled for April 22, 2019 was cancelled due to a lack of business.