

MARCH 25, 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, March 25, 2019, at 6:00 P.M. Those present were: Mayor Phil Jeske, Councilmembers Tommy Kimbro, Rue Rogers, Chuck Stennett, Harrison Wellman, and Terri Wipperman; Absent: None. Staff Present: City Administrator Neal Welch, City Secretary Tim Houston, Chief of Police Conny Clay, Public Works Director K.C. Blessingame, City Clerk Arpegea Pagsuberon, and City Attorney William Myers. All agenda items were subject to action.

Mayor Jeske called the meeting to order at 6:02 P.M. Mr. Myers gave the invocation.

CALL TO ORDER &
INVOCATION

Mayor Jeske entertained a motion to approve the minutes from the March 11, 2019 Regular Meeting. Mayor Pro-Tem Rogers made said motion and Councilmember Wellman 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

Mr. Houston informed Council that Maxine Exalus had bid \$1,100 for 405 W Grove Street, which was an empty lot and Mrs. Exalus would be buying 401 W Grove that neighbored the lot in question to the east. Council viewed an image of the property. Mayor Jeske entertained a motion to approve the bid in the amount of \$1,100 for 405 W Grove Street. Mayor Pro-Tem Rogers made said motion and Councilmember Harrison seconded. Council voted unanimously to accept the bid.

CONSIDER TAX RESALE
BID(S)

Mr. Welch and Mr. Blessingame explained that Christian Hope church in Newcastle was selling two portable buildings. These two buildings were available for \$3,000 together, or \$2,000 for one. Further, moving the two buildings would cost approximately \$3,000. The buildings could be used for parts storage, the street sign making room, and one would serve as the public works director office. Council was receptive to the idea discussing the general benefits. Mayor Jeske entertained a motion to approve the expenditure of funds to purchase and move the two portable buildings at an overall cost of \$6,000. Councilmember Stennett made said motion and Councilmember Wipperman seconded. Council voted unanimously to approve the motion.

CONSIDER
EXPENDITURE OF
FUNDS TO PURCHASE
AND MOVE PORTABLE
BUILDINGS TO NEW CITY
SHOP

Mr. Welch updated Council on the bids and that the City was waiting on quotes from other vendors that were identical as Council had requested.

CITY HALL
IMPROVEMENT UPDATE

Mr. Welch explained that Jimmy Armstrong had approached the City to maintain the Lake Road if the City provided the gravel as he had a tractor with a box blade and would spread gravel or drag the road when necessary. Mr. Houston explained some of the contents of the agreement presented to Council. Mr. Welch noted that Mr. Armstrong would be willing to do this in exchange for the City forgiving his lake lot lease rent each year. Mayor Jeske inquired the lease rent. Mr. Houston replied that it was \$200 per lot. Council briefly considered the agreement. Mayor Jeske entertained a motion to approve the agreement for regular lake road maintenance. Mayor Pro-Tem Rogers made said motion and Councilmember Stennett seconded. Council voted unanimously to approve the agreement.

CONSIDER AGREEMENT
FOR REGULAR LAKE
ROAD MAINTENANCE

Mr. Myers updated Council by informing them that he was still trying to get in touch with Raymond Lunsford to complete the agreement.

CONSIDER AGREEMENT
FOR SEISMIC TESTING
AT THE MUNICIPAL
AIRPORT

Mr. Welch informed Council that the environmental engineer used by Air Tractor would be willing to develop a plan for the Municipal Airport to ensure with TCEQ Stormwater Compliance regulations. Mayor Jeske asked if any action was required. Mr. Welch replied that no action was required and that Air Tractor had volunteered to pay for the costs of the environmental engineer. Further, the plan would allow training to pull the city in compliance with the TCEQ. No action was taken considering the Air Tractor had volunteered to cover costs.

CONSIDER AGREEMENT
WITH ENVIRONMENTAL
ENGINEER FOR
MUNICIPAL AIRPORT
STORMWATER PLAN

Mr. Houston gave a report regarding the city's financial accounts and the current condition of debt, operating funds, reserve funds, and investments. Further, presented Council with a report breaking down the income and expenditures and where monies were received. Councilmember Wellman suggested that funds be invested in certificates of deposit drawing a greater interest rate. Mayor Jeske suggested administration look at actively managing surplus funds from the operating fund and placing those funds into investments. Mr. Houston stated the City would need to invest more into the debt reserve funds. Council briefly discussed actively managed accounts at the bank.

HEAR PRESENTATION
REGARDING CITY
FINANCIAL ACCOUNTS

There being no further business Council adjourned by consent at 6:59 P.M.

ADJOURNMENT

ATTEST:

Mayor

City Secretary

Date Approved