

MINUTES: CITY COUNCIL MEETING

April 1, 2013

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin, Councilman Scott Stephens and Councilman Allen Chick

ABSENT: Councilman Gary Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Sam Alexander and Joe Falls

- 1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

Mayor Muir called the meeting to order at 7:07 p.m. Councilman Chick led the Invocation, followed by Mayor Muir leading the Pledge of Allegiance.

- 2. Citizens Input:**

(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

Joe Falls, of 4489 McReynolds Road, said that he met with Mayor Muir one on one regarding the possibilities of Sanger and would encourage one on one with other council members and that he will continue to improve and move Sanger forward.

CONSENT AGENDA

- 3. a) Approval of Minutes: March 18, 2013 - Work Session
March 18, 2013 - Council Meeting
b) Disbursements**

Councilman Ezell made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.

- 4. Consider any Items Removed From Consent Agenda.**

None.

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Appointing the Following to the Planning and Zoning Commission: Ramie Hammonds, Place 1
Dennis Dillon, Alternate**

Councilman Martin made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

- 6. Consider, Discuss and Possibly Approve an Extension of the Existing Agreement With First United Bank as the Depository Through December 31, 2013.**

City Manager advised an RFQ wasn't done due to the Finance Director being new.

Councilman Martin made a motion to approve. Seconded by Councilman Ezell. Motion carried unanimously.

- 7. Consider, Discuss and Possibly Approve Advertising for Bids on the Freese Drive Paving and Sidewalk Improvements.**

City Manager advised that this will cover the North and South end only, not the middle portion.

Councilman Stephens made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.

- 8. Consider, Discuss and Possibly Approve the Expenditure of \$300,000 in 4A Industrial Funds for Engineering and Construction of Water and Wastewater Lines Along I-35.**

City Manager advised that this was approved by 4A last week.

Councilman Martin made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

- 9. Consider, Discuss and Possibly Approve a Consultant Services Agreement With Pacheco-Koch for the Design of Water and Wastewater Improvements for I-35 North Inceptor Line.**

Councilman Martin made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

- 10. Adjourn.**

Mayor Muir adjourned the meeting at 7:32 p.m.