

October 30, 2008

The Graham City Council met in REGULAR SESSION in the Council Chambers at City Hall at 9:30 a.m. on Thursday, October 30, 2008 with the following members present:

MEMBERS: Mayor: Wayne Christian
Mayor Pro-Tem: Barry White
Council Member: Jack Graham
Jeff Dickinson
Lydia Schupbach
City Manager: Larry Fields- absent
Assistant City Mgr: Tim James
City Secretary: David Maddy
Police Chief: Jim Nance
Assistant Police Chief: Tony Widner
Fire Chief: Dennie Covey
Assistant Fire Chief: Jerry David - absent

VISITORS: Russell Littlepage, Neal Blanton, Sandra Helvey, Jessica James, Cherry Young and Jim Jones.

ORDER: Mayor Wayne Christian called the meeting to order and Barry White opened with prayer.

PUBLIC FORUM:

None.

MINUTES APPROVED:

Minutes from the October 16, 2008 regular meeting were approved 5-0 on a motion by Barry White and a second by Lydia Schupbach.

CONSIDER ORDINANCE #945 DENYING ONCOR ELECTRIC DELIVERY RATE INCREASE:

Denying the rate places it in the hands of the PUC without any protest responsibility being placed on the City. Barry White made the motion to approve Ordinance #945, Jeff Dickinson made the second and motion passed 5-0.

CONSIDER COMPLIANCE AGREEMENT FOR 1109 THIRD STREET:

Mr. Little page was present and earlier submitted a proposed agreement to rehabilitate the property, all to take place from the time he closes on title through February 28, 2009. City staff recommended approval of the agreement and authorization for the City Manager to execute the agreement upon proof of ownership. If Mr. Littlepage cannot provide proof of ownership within 10 days, the City will continue with the demolition order. Jack Graham made the motion to approve the compliance agreement subject to the property's closing, Lydia Schupbach made the second and motion passed 5-0.

CONSIDER MEMORANDUM OF UNDERSTANDING WITH YOUNG COUNTY FOR COURTHOUSE SQUARE LIGHTING IMPROVEMENTS:

Council appropriated \$16,000 in this year's budget for electrical upgrades and landscaping on the Court House Square. The County's architect has estimated the lighting cost at \$8,700. The additional electrical upgrades for the area south of the Archway have been estimated at \$4,500. Larry recommended Council approve the \$8,700 for the lighting via the Memorandum of Understanding with the additional upgrades to be done under City contract with the final cost estimates submitted to Council in December. Lydia Schupbach made the motion to approve the Memorandum of Understanding, Jack Graham made the second and motion passed 5-0.

CONSIDER APPROVAL OF SKID STEER LOADER PURCHASE:

Council approved this item in this year's budget for the Sewer Plant. Tim James presented a quote on a Caterpillar model though Buyboard in the amount of \$36,004.10. Barry White made the motion to approve the purchase, Lydia Schupbach made the second and motion passed 5-0.

REPORTS:

There were no Police and Fire Department reports. Jessica said that the Main Street mural revitalization was completed. Tim reported the lake level at 1076.76' or 100+ % capacity. The capital outlay list for 2008/09 has been revised and items over \$25,000 will be purchased on competitive bids and quotes will be obtained on items less than \$25,000.

ADJOURNMENT:

On a motion by Jack Graham, a second from Lydia Schupbach and a vote of 5-0 the meeting was adjourned.

Wayne Christian, Mayor

ATTEST:

David Maddy, City Secretary