

April 21, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, April 21, 2016 with the following members present:

MEMBERS: Mayor: Jack Graham
 Mayor Pro-Tem: Spencer Street III
 Council Member: Brint Albritton
 Darby Brockway
 Lee Boyd
 City Manager: Brandon Anderson
 City Secretary: David Maddy
 Chief Accountant: Sharon McFadden
 Police Chief: Tony Widner
 Assistant Police Chief: Brent Bullock
 Fire Chief: Jerry David - absent

VISITORS: Eric and Dana June, Tracey Teresas, Neal Blanton, Eddie Gellner, Jason Cottongame, Jim Laurent, Krisa De LaCruz, Jenea Knight, Joel Williams and Thomas Walner.

ORDER: Mayor Jack Graham called the meeting to order and opened with prayer.

PUBLIC FORUM:

Eric June at 317 Texas said that people were leaving poly carts at the curb after they were emptied and it was creating an eye-sore. The Mayor said that the City could not do much as the carts are on private property and not in the City right of way. The City can address debris left at the curb when owners do not call Progressive Waste for pick up. The Code Enforcement department is issuing citations for this. Reminders can be put on the water bills and the problem addressed in the newspaper.

APPROVAL OF MINUTES:

Minutes from the April 07, 2016 regular meeting were approved 4-0. Darby Brockway made the motion to approve the minutes and Brint Albritton made the second.

PROCLAMATION DESIGNATING MAY AS NATIONAL WATER SAFETY MONTH:

Tracey Teresas said that an awareness event is scheduled for May 21 at Lake Eddleman. Educational booths will be set up. The BRA is considering signs at Possum Kingdom Lake. Spencer Street made the motion to approve the proclamation, Brint Albritton made the second and motion passed 4-0.

CONSIDER FINANCIAL REPORTS:

David Maddy presented the March financials saying that the budget cuts have helped maintain an excess in the general fund. Some capital projects may be restored at the end of the fiscal year if possible. Lee Boyd made the motion to approve the reports, Darby Brockway made the second and motion passed 4-0.

REPORTS:

Joel Williams said the spring cleanup campaign was the largest yet to date. The use of the free 6 cubic yards of trash has increased. The mulch give-away program remains steady. Krisa De LaCruz said that the Ambassador Golf tournament will be held on Monday. Jason Cottongame said that the heavy rains caused the Wastewater Plant to be shut down four times.

City Manager Report

Brandon Anderson said that 80 meters a day were being replaced by Ferguson. The lake is at 1075.00' or 100% capacity and over flowing; 1075' is full.

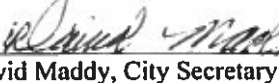
The Code Enforcement report for March was included in Councils' packets.

ADJOURNMENT:

On a motion by Spencer Street, a second from Lee Boyd and a vote of 4-0 the Council meeting was adjourned.


 John Chiles Graham, Mayor

ATTEST:


 David Maddy, City Secretary