

July 02, 2015

The Graham City Council met in REGULAR SESSION in the Council Chambers at City Hall at 9:30 a.m. on Thursday, July 02, 2015 with the following members present:

MEMBERS: Mayor: Jack Graham
 Mayor Pro-Tem: Spencer Street III - absent
 Council Member: Brint Albritton
 Darby Brockway - absent
 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:

VISITORS: Troy Lambden, Eddie Gellner, J. McLeroy, Jerry David, Neal Blanton, Jennifer Conway, Sandra Helvey, Jim Helvey, Jason Cottongame, Frank Herpeche, and Casey Holder.

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

PUBLIC FORUM:

Eddie Gellner asked about the schedule to change to poly carts and said he was not getting weekly pickups of trash. The new trucks will be delivered in July and the poly carts delivered in September. The current trucks are breaking down regularly.

MINUTES APPROVED:

Minutes from the June 18, 2015 regular meeting were approved 3-0. Brint Albritton made the motion to approve minutes and Lee Boyd made the second.

CONSIDER APPROVAL OF CITY OF GRAHAM SICK LEAVE POOL POLICY.

Ordinance # 1022 adopted July 16, 2014 created a *Sick Leave Pool*. Included in the agenda was a *Sick Leave Pool Policy* to be used to administer the Sick Leave Pool. Staff recommended approval. The policy outlined the procedures for administering, the rules for donating hours and the circumstances under which employees could draw from the pool. Included were membership and withdrawal application forms. This was the second presentation of the policy and it will be presented again when all members of Council are present.

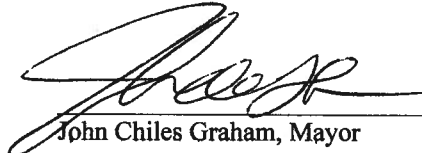
CONSIDER REAPPOINTMENT OF TERRY BISHOP AND MARLENE EDWARDS TO ANOTHER TERM ON THE CVB BOARD AND APPOINT J.W. BUDGE AS A NEW APPOINTMENT:

Lee Boyd made the motion to approve all the above, Brint Albritton made the second and motion passed 3-0.

REPORTS: Chief Widner reported that training of new recruits is proceeding and everything is in place for the July 4 parade. Jerry David said that fire hydrant maintenance is being done. Jason Cottongame reported that work on Mad Creek will begin again on Monday. City crews are finished at the Visitors Center. Jennifer Conway said the final touches are being made by contractors on the Visitors Center. Neal Blanton reported that the sale of the old Schlegel building was finalized and the new owners are moving the sewing machines into the building. The reconstruction is being finished on the MHMR building and prospects for new businesses are down. Brandon Anderson said that it has been decided to close Brazos Street with gates and not cover over the pavement. The position of fire chief has been advertised and there are fifteen applicants so far. The auditors will present the 2014 audit on July 16 and the franchise agreement with Oncor is being worked on.

ADJOURNMENT:

On a motion by Brint Albritton, a second from Lee Boyd and a vote of 3-0 the Council meeting was adjourned.



John Chiles Graham, Mayor

ATTEST:



David Maddy, City Secretary