

Minutes of the City of Palmer
Regular City Council Meeting
November 20, 2007
7:00pm

Call Meeting to Order.

Mayor Anglin calls the meeting to order

Invocation and pledge.

Kenneth Bateman gives the invocation and pledge.

Determination of Quorum.

Members present: Mayor Anglin, Mayor Pro Tem Kenneth Bateman, Jeff Vick, Dianne Drewery, Mike Greenlee, Joice Price.

Citizen Forum (2 minutes)- to address only specific current agenda items

Elizabeth Penny addresses the council about the Red Oak case. Katherine Gliddon addresses the council about the Red Oak case.

Consent Agenda

All matters listed under Item 5, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Administrator to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- a. Balance Sheets***
- b. Minutes of October 16, 2007***
- c. Palmer Police Department Monthly Reports***
- d. Municipal Court Monthly Reports***

Mike Greenlee motions to approve the items on the consent agenda, Kenneth Bateman seconds, all in favor, motion passes unanimously.

Discussion and possible action regarding the personnel policy to approve with changes or not.

Kenneth Bateman addresses the rest of the council about the policy. Jeff Vick motions to approve the changes shown in the red line copy that would include PTO, Kenneth Bateman seconds, Jeff & Kenneth vote yes Mike & Dianne vote no, Lance breaks the tie and votes yes, motion passes.

Discussion and possible action regarding residential solid waste collection.

Doug addresses the council about the contract with DCI for our trash pickup. The council discusses the contract. Notices will be sent out and placed at various places in town. Kenneth Bateman motions to accept the contract with DCI, Jeff Vick seconds, all in favor, motion passes unanimously.

Discussion and possible action regarding drainage issue in the Meadows of Palmer.

Mary Burns addresses the council about the drainage issues by her house. The entire subdivision drains to her corner. She constantly has water standing in her ditch that will not drain for months. Mayor Anglin will discuss this with the City Engineer. Mike motion to have the mayor contact the city engineer to get an immediate resolution, Dianne seconds, all in favor, motion passes unanimously.

Discussion and possible action regarding proposal from Commercial State Bank.

Doug addresses the council about accepting the proposal from commercial state bank. Mike Greenlee motions to go with CSB, Kenneth Bateman seconds, all in favor, motion passes unanimously.

Adoption of resolution for Board of Directors for the Ellis County Appraisal District.

Joice Price motions to give all votes to Johnny Johnson, Kenneth Bateman seconds, all in favor, motion passes unanimously.

Discussion and possible action regarding the City of Palmer taking ownership of the Gazebo.

Jeff Vick motions to assume the responsibility of maintenance of the Gazebo, Kenneth Bateman seconds, all in favor, motion passes unanimously.

Executive Session

Motion to move from open City Council Session into Executive Session pursuant to:

Jeff Vick motions to move into executive session, Joice Price seconds, all in favor, motion passes unanimously.

- a) Section 551.071, Texas Local Government Code, to consult with the City Attorney in regard to Pending or contemplated litigation, to wit: Red Oak vs City of Palmer***
- b) Section 551.074, Texas Local Government Code, to deliberate the evaluation, appointment, or employment of Troy McCraw as the Building Official for the City.***

Motion to move from Executive Session back into Open City Council Session.

Kenneth Bateman motions to move back into regular session, Jeff Vick seconds, all in favor, motion passes unanimously.

Discussion and possible action to authorize the Mayor to execute a contract for the employment of Troy McCraw as the Building Official for the City.

Mike motions to authorize the mayor to enter into a contract with Troy McCraw to be the City Building Official, Jeff Vick seconds, all in favor, motion passes unanimously.

Discussion and possible action to accept a bid for the sale of the Reverse Osmosis plant.

Doug addresses the council about selling the RO Plant. The bid for the Plant is discussed. Jeff Vick motions to accept the bid of \$160,000.00 for all three units of the RO Plant, under the understanding that the assume responsibility of the caustic, Kenneth Bateman seconds, Dianne abstained, Mike Greenlee and Joice against, Lance breaks the tie and votes yes, motion passes.

ADJOURNMENT

Joice Price motions to adjourn, Kenneth Bateman seconds, and all in favor, motions passes

Approved _____, 2007

Lance Anglin, Mayor