

Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, March 13, 2018
Cumby City Hall

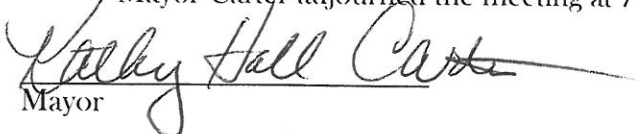
PRESENT:

Kathy Hall Carter Robert Hines Jackie Holley
Doug Simmerman Cody Talley

- I. Mayor Carter called the meeting to order at 6:30 p.m. The invocation was given by Deidre Maples and the pledge was recited by the mayor, council and citizens in attendance.
- II. Announcements - Spring Cleanup is being held this week. Blackjack Grove Day will be on Saturday, May 12th with the parade at 10:00 a.m. Mr. Jesse Heer will be the Grand Marshal of the parade.
- III. No presentations by citizens.
- IV. Cody Talley moved to approve the consent agenda. Robert Hines seconded, the motion passed 4-0.
- V. New Business
 - A) Cody Talley moved to approve the 2016-2017 annual audit as prepared by Conway Company CPA's. Doug Simmerman seconded, the motion passed 4-0.
 - B) Cody Talley moved to approve Ordinance 2018-03-001 adopting the Sulphur Springs News Telegram as the official newspaper for the City. Robert Hines seconded, the motion passed 4-0.
 - C) Cody Talley moved to approve Ordinance 2018-03-002 granting a franchise agreement with Oncor Electric Delivery Company LLC. Robert Hines seconded, the motion passed 4-0.
 - D) Jackie Holley moved to table the request by Atmos for the resolution for the rate review mechanism for further review by the city attorney. Robert Hines seconded, the motion passed 4-0.
- VI. Reports
 - A) Police Department
Chief Robertson reported the police department activity for February as 258 citations issued, 122 warnings, 61 calls for service and 13 arrests.
 - B) Public Works
Leaks were repaired, sewer lines unstopped, lift station and treatment plant repairs being made and assisting with the spring cleanup. System totals reports were submitted for the utility system showing the water sold, gallons of water pumped and the water loss for February as 4.99%.
 - C) Fire Department
Chief Heath McGraw submitted the report for February as 2 grass fires, 2 structure fires, 3 medical calls, 8 motor vehicle accidents with 5 calls in the City and 9 in the county.

VII. Adjournment

Mayor Carter adjourned the meeting at 7:04 p.m.


Mayor

