Regular Meeting Minutes of the City Council of the City of Cumby Tuesday, March 8, 2016 Cumby City Hall

PRESENT:

Kathy Hall Carter

Robert Hines

Jackie Holley

Cody Talley

I. Mayor Kathy Carter called the meeting order at 6:31 p.m.

Invocation And Pledge Of Allegiance

The invocation was given by Deidre Maples and the pledge was recited by the Mayor, Council and Citizens in attendance.

- II. Announcements Mayor Carter announced that letters had been mailed to individuals for enforcement of cleanup of property and the City's spring cleanup would be March 14th through 19th. Republic Services would be providing hot dogs and drinks on March 19th to the citizens.
- III. Presentation By Citizens

No presentations by citizens.

IV. Consent Agenda

Cody Talley moved to approve the consent agenda. Robert Hines seconded, the motion passed 3-0.

- V. New Business
 - A) Cody Talley moved to advertise and offer for sale through sealed bids the house at 102 Commerce Street to be moved with the City reserving the right to reject any and all bids. Jackie Holley seconded, the motion passed 3-0.
 - B) Cody Talley moved to purchase a new truck for the maintenance department and to authorize the Mayor to sign loan documentation required for the purchase. Robert Hines seconded, the motion passed 3-0.
- C) No presentation on forfeiture expense, Chief Robertson had been called away for an emergency. VI. Reports
- A) Police Department

No report was submitted.

B) Public Works

Johnny Carter reported 6 water leaks, 7 sewer lines repaired, new grinder pump installed at the lift station, new parts on chlorination system, electronic meters are being replaced with new ones. System totals report was submitted for the utility system showing the water sold, gallons of water pumped and the water loss for February as 18.91 percent. Mayor Carter state that TCEQ performed water system inspection and the inspector had concerns due to previous inspection but was impressed by the dramatic improvements. Mayor Carter thanked the staff, council and the attorney for assistance with the inspection.

C) Fire Department

No report was submitted.

VII. Adjournment

Mayor Carter adjourned the meeting at 6:47 p.m.

Kathy Hall Cartin

City Secretary