

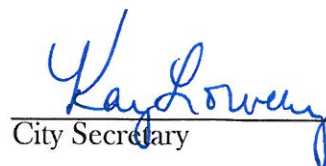
Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, October 11, 2016
Cumby City Hall

PRESENT:

Kathy Hall Carter	Robert Hines	Jackie Holley
David Petty	Doug Simmerman	Cody Talley

- I. Mayor Kathy Carter called the meeting order at 6:30 p.m.
Invocation And Pledge Of Allegiance
The invocation was given by Ms. Deidre Maples and the pledge was recited by the Mayor, Council and Citizens in attendance.
- II. Announcements - The Cumby Volunteer Fire Department will have a bike run on October 29. The Blackjack Grove Daughters had a pavilion built at the park. Mayor Carter spoke with the pastor of the First Baptist Church and they will be having their trunk or treat on Monday, October 31st.
- III. No presentations were made by citizens.
- IV. Consent Agenda
Jackie Holley moved to approve the consent agenda. David Petty seconded, the motion passed 5-0.
- V. New Business
 - A) David Petty moved to schedule the Thanksgiving dinner for November 10th at 7:00 p.m. and the Christmas dinner for December 8th at 7:00 p.m. with both dinners to be held at Craving's Fish Fry located at Highway 11 and FM 275. Cody Talley seconded, the motion passed 5-0.
 - B) David Petty moved to approve the city's Investment Policy. Cody Talley seconded, the motion passed 5-0.
 - C) Doug Simmerman moved to rescind all previous resolutions designating a firm for preparation of grant application or grant adviser for the Texas CDBG program. Cody Talley seconded, the motion passed 5-0.
- VI. Reports
 - A) Maintenance Department
There were eleven (11) leaks, four (4) sewer lines blown out, installed water tap, aerator installed at treatment plant, paddle wheel have been replaced, upgrading treatment plant and the water loss was 18.99 percent.
 - B) Police Department
Paul Robertson stated there were 223 total citations issued in October with 16 arrests, 1 vehicle seized and \$103,300.00 seized.
 - C) Fire Department
Interim Chief Heath McCraw submitted a report for the month of September with 5 grass fires, 2 structure fires, 7 medical calls, 6 motor vehicle accidents, 1 investigation/standby with 4 calls in the city and 16 calls in the district.
- VIII. Adjournment
Mayor Carter adjourned the meeting at 7:06 p.m.


Mayor


City Secretary

