

Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, December 9, 2014
Cumby City Hall

PRESENT:

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

- I. Mayor Kathy Hall Carter called the meeting order at 6:30 p.m.
Invocation And Pledge Of Allegiance
The invocation was given by Jackie Holley and the pledge was recited by the Mayor, Council and Citizens in attendance.
- II. Announcements
Christmas in the Park and a parade coordinated by Ms. Taylor Petty will be held on Saturday, December 20th beginning at 7:30 p.m. with hot chocolate and cookies provided by Blackjack Grove Daughters to be served at the park after the parade with the lighting of the park at 8:00 p.m. The lineup for the parade will begin at 6:30 p.m. at I-30 Fastmart and the route will be north on Frisco Street, to Main Street, then Donelton Street and ending at the school. The police department will be leading the parade.
- III. Presentation By Citizens
Bart Green and Jerry Parker spoke with the Council regarding the relocating of Mr. Green's water line due to the massive amount of leaks he is having.
- IV. Consent Agenda
 - A) David Petty moved to approve the consent agenda with the correction of the minutes to reflect Jason Hudson as the President of Cumby ISD Board and on item V. E) to remove the wording "and the Council". Cody Talley seconded, the motion passed 5-0.
- V. New Business
 - A) Cody Talley moved to appoint David Petty Mayor Pro Tem. Jackie Holley seconded, the motion passed 4-0 with David Petty abstaining.
 - B) David Petty moved to adopt the GASB policy with the change of City Manager to Mayor in all places in the document. Cody Talley seconded, the motion passed 5-0.
 - C) Cody Talley moved to approve Resolution 001-2014 authorizing Investment Policy for the City. David Petty seconded, the motion passed 5-0.
 - D) David Petty moved to authorize the sale of the meters removed from the water system during the change to the electronic meters to Texas Meter & Sewer at a price of \$5.25. Cody Talley seconded, the motion passed 5-0.
 - E) David Petty moved to payoff the Bercadia loan and close the Alliance Bank Interest and Sinking account. Jackie Holley seconded, the motion passed 5-0.
 - F) David Petty announced the state would be returning to repair culverts, ditches and repave Frisco in 2015. No action was taken.
 - G) Announcement that a meeting held with the Texas Department of Transportation and county officials and that the park was scheduled to begin in 2015, it is a 15 million dollar project with a projected water usage of 6800 gallons daily with increase of 2% annually, should have job openings and that a meeting was scheduled for December 16th at 3:30 p.m. for all that would like to attend. The City will post a notice of the meeting. No action was taken.
 - H) Jackie Holley moved to go forward with the purchase of a new Tahoe for the police department with the trade-in of the 2009 police department vehicle, authorize the Mayor to sign required paperwork for financing through Alliance Bank with the purchase to be delayed at a minimum of thirty (30) days. David Petty seconded, the motion passed 5-0.
- VI. Reports
 - A) Police Department
Scott Sewell reported the activities by the police department for the month of October as 258 traffic citations issued, 9 misdemeanor arrests, 2 incident reports taken and 5 offense reports filed with the month of November being 288 traffic citations issued, 1 misdemeanor arrest, 1 incident report taken, 3 offense reports filed and 1 accident report filed.

B) Public Works

A report was submitted for the maintenance department with a 10.49 percent water loss for October and a 6.23 percent water loss for November which does not include leaks, bulk water sold or fire department usage.

C) Fire Department

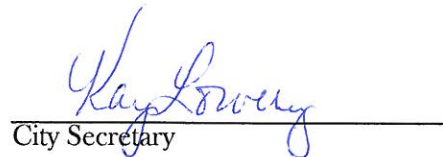
Tommy Faulknor submitted a report for October with 14 medical calls, 5 motor vehicle accidents, 4 grass fires with 7 of the calls being in the City and 16 in their district. Also reported was November with 3 medical calls, 4 motor vehicle accidents, 8 grass fires, 2 structure fires, 1 investigation/standby with 1 of the calls being in the City and 17 in their district.

VII. Adjournment

Mayor Carter adjourned the meeting at 7:38 p.m.



Mayor



City Secretary

