

CITY OF CUMBY
CITY COUNCIL MEETING
JANUARY 5, 2010

THE CITY OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY, JANUARY 5, 2010, AT 7:00 PM AT 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, COMMISSIONER LEON HIGGINBOTHAM, COMMISSIONER TRAVIS BAXLEY, ANGIE ALLEN, LA NORA POWELL, ROGER PETTY, DAVID WEATHERBEE, PAT HIGGINS.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

2) COMMISSIONER HIGGINBOTHAM MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING. COMMISSIONER BAXLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

3) PRESENTATION FROM THE CITIZENS: MRS. PAT HIGGINS STATED THAT THE CITY SHOULD LOOK INTO PURCHASING SOME CHRISTMAS DECORATIONS FOR THE LIGHT POLES DOWN TOWN. ANGIE ALLEN LET HER KNOW SHE WOULD LOOK INTO IT.

4) OLD BUSINESS:

A) STREETS: THE 6 NEW CHILDREN AT PLAY SIGNS HAVE BEEN ORDERED AND WILL NOW BE INSTALLED ON MILL STREET, DONELTON & DEPOT STREETS.

B) WATER FACILITIES: WELLS PUMPED 2,765,300. WATER SOLD 1,989,500. THE WWTP & CHURCHES USED 119,780. THERE WAS A LOSS OF 656,020. 151 POUNDS OF CHLORINE WERE USED.

C) SEWER PLANT: ROGER PETTY IS LOOKING FOR A TRANSFER PUMP THAT NEEDS TO BE REPLACED. ROGER STATED THAT HE NEEDS TO ORDER SOME RED FLOAT LIFT STATION DEGREASER. THE BEST PRICE IS FROM K & K CHEMICALS.

D) FIREPLUGS: COMMISSIONER BAXLEY STATED THAT HE WILL TALK TO JUDGE MILLSAP ABOUT GRANTS FOR NEW FIREPLUGS FOR CITY.

E) WELL SITUATION: WELL # 2 NOT PUMPING PROPERLY.

F) LEAK: FIXED A 4in LEAK AT 417 MAIN STREET / BILL JENKINS PLACE. STILL HAVE LEAKS ON M&R DRIVE & DEPOT STREET THAT NEED TO BE REPAIRED. ROGER PETTY STATED THAT HE NEEDS TO ORDER CLAMPS FOR 4in LINES.

5. NEW BUSINESS:

A) **ALLIANCE BANK/ LOAN # 94019:** LOAN # 94019 IS DUE AT ALLIANCE BANK. THE CITY COUNCIL WOULD LIKE TO EXTEND THE LOAN FOR ANOTHER YEAR. COMMISSIONER BAXLEY MADE A MOTION TO EXTEND LOAN # 94019 FOR ANOTHER YEAR. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

B) PUMP QUOTES / YORK & WHEELER: THE CITY RECEIVED 2 QUOTES FOR THE TRANSFER PUMPS THAT NEED TO BE REPLACED AT THE SEWER PLANT. WHEELER PUMP CO QUOTED \$4,066.50 FOR A 5 HP MOTOR, NON-EXPLOSION PROOF. FOR AN EXPLOSION PROOF THE QUOTE IS \$ 5,260.00. YORK PUMP CO. QUOTED \$ 5,494.00 FOR A 5HP MOTOR EXPLOSION PROOF PUMP. THE COUNCIL ASKED ROGER PETTY TO CONTACT BOTH COMPANIES'S TO SEE IF THE CITY REALLY NEEDS THE EXPLOSION PROOF PUMP. ROGER WILL GET MORE INFORMATION AND LET THE COUNCIL KNOW.

C) GENERATOR / SEWER PLANT: COMMISSIONER BAXLEY LET THE COUNCIL KNOW THAT THE GENERATOR IS SET IN THE NEW BUILDING AT THE SEWER PLANT. HE ALSO STATED THAT THE CITY NEEDS TO GET QUOTES FROM ELECTRICANS. ROGER PETTY STATED THAT HE WILL GET RICK HIGGINS AND MAHAFFEY TO GIVE THE CITY QUOTES. PIPPIPNS PROPANE WILL DELIVER A PROPANE TANK AND PROPANE IN THE NEXT TWO WEEKS.

D) ENERGY GRANT: THE GRANT DEADLINE IS JANUARY 15, 2010. THE CITY WILL RECEIVE \$20,030.00 FOR ENERGY CONSERVATION. COMMISSIONER HIGGINBOTHAM STATED THAT HE AND ANGIE ALLEN WILL GET THE GRANT APPLICATION COMPLETED AND TURNED IN BY THE DEADLINE. THE COUNCIL HAS DECIDED THAT THEY WILL APPLY FOR A VARIABLE FREQUENCY DRIVE PUMP FOR THE PUMP HOUSE.


6) FIRE DEPT. / CHIEF DAVID WEATHERBEE: FOR THE MONTH FO DECEMBER THERE WERE A TOTAL OF 29 CALLS. 8 CITY CALLS. 21 COUNTY CALLS. 2 GRASS FIRES. 1 STRUCTURE FIRES. 12 MEDICAL CALLS. 11 MVC. 2 INVESTIGATIONS. CHIEF WEATHERBEE LET THE COUNCIL KNOW THAT SINCE SEPTEMBER THE FIRE DEPT HAS RECEIVED \$26,500 IN GRANT MONEY FOR EQUIPMENT.

7) POLICE DEPT.: FOR THE MONTH OF DECEMBER THERE WERE 5 OFFENCE REPORTS TAKEN. 3 CASES FILED WITH THE DISTRICT ATTORNEY. 2 CASES FILED WITH THE COUNTY ATTORNEY. 235 CITATIONS WERE ISSUED. 1 VEHICLE SEIZED. \$22,884.00 CASH SEIZED.

8) PAY THE MONTHLY BILLS: COMMISSIONER BAXLEY MADE A MOTION TO PAY THE MONTHLY BILLS. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

9) ITEMS FROM THE COUNCIL: NONE

MAYOR STRICKLAND CLOSED THE REGULAR MEETING.


MAYOR JEFF STRICKLAND

ATTEST:

