

CITY OF CUMBY
CITY COUNCIL MEETING
APRIL 7, 2009

THE CITY OF CUMBY, TEXAS MET IN REGULAR SESSION ON TUESDAY APRIL 7, 2009, AT 7:00 PM, AT 100 MAIN STREET IN CUMBY, TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, COMMISSIONER LEON HIGGINBOTHAM, COMMISSIONER TRAVIS BAXLEY, ANGIE ALLEN, LA NORA POWELL, ROGER PETTY, DAVID WEATHERBEE, NADINE LITTON, ANGELA LEE, JUDY MACHEN, WANDA WILLIAMS, GREG CALDWELL, PAT HIGGINS.

- 1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER.
- 2) COMMISSIONER BAXLEY MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING. COMMISSIONER HIGGINBOTHAM SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.
- 3) PRESENTATION FROM THE CITIZENS: NONE
- 4) OLD BUSINESS
 - A) STREETS: MILL STREET NEEDS ATTENTION
 - B) WATER FACILITIES: WELLS PUMPED 3,019,700. WATER SOLD 1,679,900. THE WWTP & CHURCHES PUMPED 553,460. THERE WAS A LOSS OF 786,340.
 - C) SEWER PLANT: NEED A CHECK VALVE INSTALLED AT SEWER PLANT. A 3 PHASE GENERATOR WILL NEED TO BE INSTALLED AT THE SEWER PLANT IN THE FUTURE.
 - D) FIREPLUGS: A NEW FIRE PLUG ON DEPOT STREET WILL BE INSTALLED TOMORROW.
 - E) WELL SITUATION: THE CITY WILL LOOK INTO HOOKING UP WELL # 2 TO THE GENERATOR.
 - F) LEAK SITUATION: FIXING AS NEEDED.
- 5) NEW BUSINESS
 - A) WEB PAGE / MR. GREG CALDWELL: MR. CALDWELL LET THE COUNCIL KNOW THAT ANGIE ALLEN CONTACTED HIM TO HELP HER WITH A WEB SITE. MR. CALDWELL PRESENTED THE CITY COUNCIL A SLIDE SHOW PRESENTATION OF VARIOUS WEB SITES THE CITY COULD HAVE. THE CONTACT IS JOHN SARTIN FOR THE WEB SITE. THE SITE WILL COST THE CITY \$300.00 FOR THE FIRST YEAR AND \$240.00 FOR EVERY YEAR AFTER. . MR. CALDWELL ALSO LET THE COUNCIL KNOW ABOUT A WEB STORE CALLED REVTRAK THAT IS AVAILABLE FOR CREDIT CARD PAYMENTS ON LINE. THE WEB STORE WILL NOT COST THE CITY ANYTHING. THERE IS A CONVIENCE FEE CHARGED BUT IT IS UP TO THE CITY TO DECIDE HOW TO APPLY THE FEE'S TO THEIR CUSTOMERS. MR. CALDWELL WILL GIVE

ANGIE ALLEN ALL THE CONTACT INFORMATION FOR THE WEB SITE AND WEB STORE.

B) 100,000 GAL. WATER TANK: DOW TEC. STILL WORKING ON PROJECT.

C) TCDP GRANT# 726026 / DELIVERY OF MATERIALS: ROGER PETTY LET THE COUNCIL KNOW THAT THE MAN HOLES HAVE BEEN DELIVERED FOR THE PROJECT.

6) FIRE DEPT. / CHIEF WEATHERBEE: FOR THE MONTH OF MARCH THERE WERE A TOTAL OF 37 CALLS. 13 CITY, 24 COUNTY, 203 ACREAGE, 12 GRASS FIRES, 2 STRUCTURE, 14 MEDICAL, 5 MVC, 4 INVESTIGATION. CHIEF WEATHERBEE LET THE COUNCIL KNOW THAT THE ANNUAL FISH FRY WOULD BE ON JUNE 13TH, AND HE ASKED THE COUNCIL FOR PERMISSION FOR THE BANDS TO PLAY PAST 10PM. THE COUNCIL LET HIM KNOW THAT IT WILL BE FINE.

7) POLICE DEPT / CHIEF EVANS: NOT PRESENT

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

9) ITEMS FROM THE COUNCIL: NONE

MAYOR STRICKLAND CLOSED THE REGULAR SESSION AND THE COUNCIL WILL NOW GO INTO EXECUTIVE SESSION.

MAYOR JEFF STRICKLAND

ATTEST:

CITY SECRETARY