

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, MAY 14, 2020**

CALL TO ORDER: Mayor Sandy Skelton at 7:00 p.m.

PRESENT: Mayor Sandy Skelton
Alderman John Lockhart
Alderman Larry Jeffers
Alderman Eulaine McIntosh
Alderman Nathan Floyd
Administrator David Dockery
City Secretary Machiel Covey

ABSENT: Alderman Jacob Fangman

OTHERS PRESENT: None

INVOCATION: Mayor Skelton

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

19-089

1. Discussion and possible action on approving the Consent Agenda.

- City Council Meeting Minutes for April 9, 2020
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Enforcement Report
- Animal Control Report

A motion was made by Alderman Lockhart and seconded by Alderman Floyd to approve the Consent Agenda, pulling the Code Enforcement Report to be discussed separately. With each Alderman voting AYE, the motion carried.

19-090

2. Discussion and possible action on the Code Enforcement Report.

A motion was made by Alderman Floyd and seconded by Alderman McIntosh to approve the Code Enforcement Report as presented. With each Alderman voting AYE, the motion carried.

19-091

3. Discussion and possible action on the Council Report (List of Bills).

A motion was made by Alderman Floyd and seconded by Alderman McIntosh to approve the Council Report as presented. With each Alderman voting AYE, the motion carried.

19-092

- 4. Discussion and possible action on the Statement of Revenue and Expense.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve the Statement of Revenue and Expense as presented. With each Alderman voting AYE, the motion carried.

19-093

- 5. Discussion and possible action on extending or suspending "Special Rules" for utility billing and collection regarding cut-offs, late fees, and credit card fees.

A motion was made by Alderman Floyd and seconded by Alderman Lockhart to suspend the "Special Rules" for utility billing and collection regarding cut-offs, late fees, and credit card fees as of June 1, 2020, if there are no new positive cases of COVID-19. With each Alderman voting AYE, the motion carried.

19-094

- 6. Discussion and possible action on appointing a person to fill the vacant position on the Clarendon Economic Development Corporation Board of Directors.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to appoint Chuck Robertson to fill the vacant position on the Clarendon Economic Development Corporation Board of Directors. With each Alderman voting AYE, the motion carried.

19-095

- 7. Discussion and possible action on a request from Best Western Red River Inn to consider Hotel Occupancy Tax.

No action taken by Council.

19-096

- 8. Discussion and possible action on compensation to Kirby Gardenhire for Solid Waste Licensing.

A motion was made by Alderman Floyd and seconded by Alderman Jeffers to compensate Kirby Gardenhire for Solid Waste Licensing from July 2019 through October 2020 for ten thousand (\$10,000) dollars from the line item in Sanitation for dumpster purchases. With each Alderman voting AYE, the motion carried.

19-097

- 9. Discussion and possible action on appointing an Alderman to serve as Mayor-Pro Tem for a one-year term.

Alderman Floyd nominated Alderman Fangman, with no other nominations.

A motion was made by Alderman Floyd and seconded by Alderman Jeffers to appoint Alderman Fangman as Mayor-Pro Tem for a one-year term. With each Alderman voting AYE, the motion carried.

19-098

- 10. Discussion and possible action on a recommendation from the Airport Advisory Board to accept a proposal from Omega Electronics to install a security system at the airport.

A motion was made by Alderman Floyd and seconded by Alderman McIntosh to approve the proposal from Omega Electronics to install a security system at the airport for twenty-four thousand one hundred (\$24,100) dollars. With each Alderman voting AYE, the motion carried.

19-099

11. Discussion and possible action on approving the City of Clarendon Quarterly Investment Report for the quarter ending March 31, 2020.

A motion was made by Alderman Floyd and seconded by Alderman Lockhart to approve the City of Clarendon Quarterly Investment Report for the quarter ending March 31, 2020. With each Alderman voting AYE, the motion carried.

19-100

12. Discussion and possible action on the City Administrator's Report:

- Code Compliance Update
- USDA Project Update
- Water Recreation Project Update
- Airport RAMP Grant Project
- Sanitation Update

Mayor Skelton presented the newly elected Aldermen their Unopposed Certificates of Election and administer the Oath of Office.

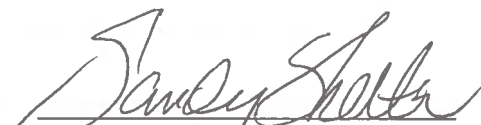
PROCLIMATION: The City of Clarendon proclaims Friday, May 15, 2020, is observed Nationally as Peace Officers Memorial Day.

MAYOR COMMENTS: Mayor Skelton read a thank you card from the Library staff for continuing to pay salaries while they were home when the "Shelter in Place" orders were issued. He also advised Council that he and the Administrator met with Judge Howard about the 4th of July celebration and it is unknown at this time if they will be cancelled due to the COVID-19 pandemic.


COUNCIL COMMENTS: Alderman McIntosh commented that it was good to see everyone in person.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Jeffers and seconded by Alderman Floyd to adjourn the meeting at 8:21 p.m., with each Alderman voting AYE, the motion carried.


Sandy Skelton, Mayor

Attest:


Machiel Covey, City Secretary