CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS REGULAR MEETING, OCTOBER 8, 2020

CALL TO ORDER: Mayor Sandy Skelton at 7:03 p.m.

PRESENT: Mayor Sandy Skelton

Alderman John Lockhart Alderman Larry Jeffers Alderman Eulaine McIntosh Alderman Jacob Fangman Alderman Nathan Floyd Administrator David Dockery City Secretary Machiel Covey

ABSENT: None

OTHERS PRESENT: None

INVOCATION: Mayor Skelton

PUBLIC COMMENTS:

AUTHORIZATIONS BY CITY COUNCIL:

20-001

- 1. <u>Discussion and possible action on approving the Consent Agenda.</u>
 - City Council Meeting Minutes and Public Hearings September 10 & 24, 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 Fangman and seconded by Alderman McIntosh to approve the Consent Agenda, pulling the Meeting Minutes for 9/24/2020 and the Donley County Commissioners Report to be discussed separately. With each Alderman voting AYE, the motion carried.

20-002

2. <u>Discussion and possible action on the Meeting Minutes for 9/24/2020 and the Donley County Commissioners Report.</u>

A motion was made by Alderman McIntosh and seconded by Alderman Fangman to approve the Meeting Minutes for 9/24/2020 and the Donley County Commissioners Report as presented. With each Alderman voting AYE, the motion carried.

20-003

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

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

20-004

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

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

20-005

5. <u>Discussion and possible action on approving a Resolution designating the Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon.</u>

A motion was made by Alderman McIntosh and seconded by Alderman Jeffers to approve a Resolution designating the Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon. With each Alderman voting AYE, the motion carried.

20-006

6. <u>Discussion and possible action on approving Change Order #15 & #16 for the Clarendon Aquatic Center.</u>

No action taken by City Council.

20-007

7. <u>Discussion and possible action on approving the Quarterly Investment Report for the quarter ending September 30, 2020.</u>

A motion was made by Alderman McIntosh and seconded by Alderman Fangman to approve the Quarterly Investment Report for the quarter ending September 30, 2020 as presented. With each Alderman voting AYE, the motion carried.

20-008

8. Discussion and possible action on declaring certain equipment to be surplus.

A motion was made by Alderman McIntosh and seconded by Alderman Jeffers to declare certain equipment to be surplus listed as follows;

Pickups:

2002 Ford	Code Compliance
2005 Chevrolet	Public Works
2005 Chevrolet	Public Works
1999 Dodge	Sanitation

Garbage Trucks:

1995 Ford	Sanitation
1990 International	Sanitation
1992 General Motors	Sanitation

Equipment:

1998 John Deere Tractor 1994 Case Backhoe 2002 John Deere Tractor

With each Alderman voting AYE, the motion carried.

20-009

- 9. Discussion and possible action on the City Administrator's Report;
 - Code Compliance Update
 - USDA Project Update
 - Water Recreation Project Update
 - Sanitation Update
 - Employee Update

MAYOR COMMENTS: Mayor Skelton congratulated everyone on a great financial year.

COUNCIL COMMENTS: Alderman Fangman thanked the Administrator and City Secretary for the work put into the 2020/2021 budget. Alderman Mcintosh wanted to make a correction to the 9/24/2020 minutes. She had stated new computers could be purchased through a Toker Grant when it was a conglomerate group of Texas Rural Funders. She also informed Council of a Scarecrow Contest hosted by the Library. Sign up is from October 1-20th, then voting will be from the 21-29th, with the winner announced on the 30st.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Jeffers and seconded by Alderman Fangman to adjourn the meeting at 8:20 p.m., with each Alderman voting AYE, the motion carried.

Sandy Skelton, Mayor

Attest:

Machiel Covey, City Secretary