

## Waitsburg City Council Meeting – June 17, 2015

Mayor Gobel called the meeting to order at 7:00 p.m.

### **Roll Call**

City Clerk Randy Hinchliffe called the roll. The following were present:

**Mayor:** Walt Gobel

**Council Members:** Kevin House, Marty Dunn, Deb Callahan, KC Kuykendall and Karl Newell

**Others:** Gwen Gobel, Delores Nettles and Dena Wood

### **Agenda Approval**

With no objections to the agenda, the agenda was approved and passed unanimously.

### **Approval of Minutes – May 20, 2015 Regular Meeting**

With no changes, the minutes were approved and passed unanimously.

### **Public Comment**

None received.

### **New Business**

#### **a. Ordinance 2015-1031**

Ordinance proclaiming the City's intent to annex into Fire District No 2 and requesting the matter be placed on the November General Election. After a short discussion related to the annexation request and the transfer of the City assets, Council member Kuykendall moved to approve with Council member Dunn second. Motion to approve was approved and passed unanimously.

#### **b. Public Hearing – 6yr Transportation Plan**

Public Hearing related to the City's 6 yr Transportation Plan for 2016-2021.

#### **c. Resolution 2015-649**

Resolution adopting the 2016-2021 Transportation Plan. With no objections, Council member Dunn moved to approve with Council member Newell seconding. Motion to approve was approved and passed unanimously.

#### **d. Pay request #1.**

Application for payment from Sharpe and Preszler for work on the Main/1<sup>st</sup>/Jay Street Waterline project. With no objections, Council member Dunn moved to approve with Council Member Newell second. Motion to approve was approved and passed unanimously.

#### **e. Fairgrounds usage update**

Council Member Kuykendall provided an update related to the activity at the Fairgrounds for the prior year. Discussion included the future usage of the facility; which would be decided at a later date.

#### **f. July Council meeting date change**

Change to the July council meeting from July 15<sup>th</sup> to July 16<sup>th</sup> due to scheduling conflict.

### **Mayor's Report**

Nothing to report.

### **Council Reports**

Council member Callahan reported on her National Night Out organizing efforts as well as her efforts on updating the City Flyer.

Council member Kuykendall commented on the state special session and encourage the Council to keep up contact with our state representatives.

**City Clerk Report**

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City.

**Approval of Bills**

With a few questions related to the City’s obligations associated with some payments for debt service and other items, Council Member Newell moved to approve with Council Member Dunn seconding. Motion to approve the bills was approved and passed unanimously.

May Payroll Clearing (Warrants 9347 – 9359)	\$16,900.57
June Payroll Clearing (Warrants 9360 – 9372)	\$16,443.97
Claims Clearing Vouchers (Warrants 18820 - 18856)	<u>\$68,337.83</u>
<b>Total</b>	<b>\$101,682.37</b>

**Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 8:20 p.m.

**Approved:**

7/16/2015

**Attest:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk