

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the Eighteenth day of June 2018, the City of Elkhart Council convened into a Regular Council Meeting at 6:00 p.m.
with the following members present:

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| Mike Gordon | * | Mayor |
| Lucia Butler | * | Councilmember |
| Raymond Dunlap | * | Councilmember |
| Chuck Conner | * | Councilmember |

Agenda Item One: Call regular session to Order, Prayer, Pledge, Citizen Recognition.

Meeting called to order at 6:02 p.m.

Citizen’s present; Billy Jack Wright, John Martin, Heath Bridges, Randy McCoy, Jennifer McCoy, Rose Mary Biel, Connie Davis. Prayer was offered by BJ Perry, pledge of allegiance was recited.

Agenda Item Two: Discuss and take action hearing from John Martin with Hilltop Securities for funding opportunities and Financial Adviser position for the City of Elkhart on the state mandated repairs of the elevated tank to be completed within 18 to 36 months according to KSA Engineer Tracy Hicks to avoid fine for violation that the city has been in violation of since 2010.

John Martin, a Financial Advisory with Hilltop Securities spoke to the council on catching audit’s up to date because the audits would play a big role in financing for the upcoming projects and the need to have funds set aside for unexpected repairs. Mr. Martin requested to come back to a future meeting after the audits are completed to discuss further with the council.

Council Lady Lucia Butler made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted “Aye”, the motion carries.

Agenda Item Three: Discuss and take action hearing from Rosemary Biel with Keep Elkhart Beautiful requesting funding from the city for park playground equipment.

Council heard from Rosemary Biel. Rosemary Biel stated she was unaware she was on the agenda and requested to be on the agenda July 16. City Secretary reported that she would add Mrs. Biel to the July 16th meeting. City Secretary reported items included in the packet were items of adopted policy, adopted Ordinance and laws regarding donation of public funds. The council reviewed documents and was made aware of the laws, policy and Ordinance adopted pertaining to donation of public funds. Citizens participated in the item with questions on board member’s of KEB to Baseball Associations liability insurance on the park equipment if ever added.

Council Lady Lucia Butler made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted “Aye”, the motion carries.

Agenda Item Four: Discuss and take action, if any, on agreement between the City of Elkhart and the Elkhart Youth and Athletic Association of the use of the city park.

Heath Bridges with Elkhart Youth and Athletic Association spoke to the council with concerns of the association putting money from the association to the park and the possibility of losing what they have contributed to the park if asked to relocate EYAA. Further concerns discussed were EYAA paying insurance for use of park and insurance liabilities on park playground equipment if put in and who would be responsible for covering insurance on playground equipment. The proposed agreement between the EYAA and the City of Elkhart was also discussed.

Council Lady Lucia Butler made the motion to take no action on agenda item four. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carries.

Agenda Item Five: Discuss and take action on correction of the approved minutes from May 15, 2018.

Council was briefed on the previously approved minutes from May 15, 2018 not having the proposition of sales tax election results included within the minutes. The corrected council minutes were presented to the council to include the proposition of sales tax results. Councilman Raymond Dunlap made the motion to approve the correction to the meeting minutes of May 15, 2018. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Councilman Raymond Dunlap made the motion to approve the corrections. Councilman Chuck Conner seconded the motion. Councilman Raymond Dunlap made the motion to rescind the motion. Council Lady Lucia Butler seconded the motion. All voted "Aye", the motion carries to rescind the original motion. Councilman Chuck Conner made the motion to approve the corrections of the May 15, 2018 meeting. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carries to approve the corrected minutes of May 15, 2018.

Agenda Item Six: Discuss and take action on quote submitted for the purchase of two siren boards for county to control tornado sirens for the City of Elkhart.

Councilman Raymond Dunlap made the motion to pay Safety Com quote for the siren board and installation cost of \$2,215.00 from the General Reserves. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Seven: Discuss, consider and take action, if any, on payroll study from 2011 at the beginning of Quick-Books software to current.

Report on payroll study provided with no current updates. Councilman Chuck Conner made the motion to table the item until the July 2, 2018 meeting. Council Lady Lucia Butler seconded the motion. All voted "Aye", the motion carries.

Agenda Item Eight: Discuss and take action, if any, concerning adoption of Ordinance No. 06182018-1, an Ordinance regulating ROW fees and access fees within the City of Elkhart.

Council was provided a copy of ROW Ordinance that was constructed by the City Attorney concerning ROW fees and access fee for the City of Elkhart.

Councilman Raymond Dunlap made the motion to adopt Ordinance No. 06182018-1, an Ordinance regulating ROW fees and access fees within the City of Elkhart. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Nine: Discuss and take action, if any, regarding proposal from Septic King.

Public Works Supervisor spoke to council concerning Septic King proposal to the City of Elkhart to utilize the sewer plant for disposing waste. BJ Perry reported no more than 50,000 gallons a month would be allowed and at a rate of 3 cents per gallon. Mr. Perry reported the extra source of revenue for the city is needed and the council concurred. Discussion of an agreement between the city and Septic King was discussed and requested to be constructed to represent to the council for consideration of approval.

Councilman Raymond Dunlap made the motion to approve, to be monitored by city employee and to construct an agreement everyone can agree on to present to the council. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Ten: Discuss and take action on quote submitted by Aquatic Services for \$2,100.00 for relocating transponder at the Waste Water Treatment plant.

Councilman Chuck Conner made the motion to approve the purchase of the needed item of relocating transponder at the Waste Water Treatment plant. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carries.

Agenda Item Eleven: Discuss and take action, if any, concerning adoption of Ordinance No. 06182018-2, an Ordinance amending the budget for the City of Elkhart.

Council Lady Lucia Butler made the motion to adopt Ordinance No. 06182018-2 amending the budget for the 2017-2018 fiscal year budget marked as Exhibit A. on the amended budget. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

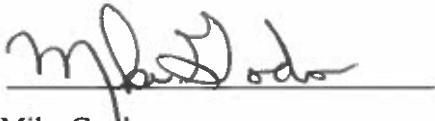
Agenda Item Twelve: Discuss and take action concerning findings regarding the possibility of comp time for employees.

Council reviewed with staff on overtime, workload and policies regarding possibilities for comp time. Council Lady Lucia Butler requested to contact the city attorney for guidance on comp time for hours worked over for salaried employees and to present findings and an agreement to consider to the council.

Councilman Raymond Dunlap made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Thirteen: Adjournment.

Councilman Chuck Conner made the motion to adjourn at 8:38 p.m. Council Lady Lucia Butler seconded the motion. All voted "Aye", the motion carries. The council meeting of June 18, 2018 adjourned at 8:38 p.m.



Mike Gordon

Mayor

ATTEST


Carla Sheridan— City Secretary

