

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

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

Mike Gordon	*	Mayor
Raymond Dunlap	*	Mayor Pro Tem
Chuck Conner	*	Councilmember
Lucia Butler	*	Councilmember

Agenda Item One: Prayer, pledge, citizen recognition.

Meeting called to order at 6:00 p.m. Recite of Prayer and Pledge.

Agenda Item Two: Discuss and take action, if any, concerning adopting Resolution No. 10012018, a Resolution adopting guidelines for how council meetings are canceled.

Councilman Raymond Dunlap made the motion to adopt Resolution No. 10012018 setting guidelines for how council meetings are canceled. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Three: Discuss and take action concerning options for the sale of the filter at Newsome Well. Councilman Raymond Dunlap made the motion to table the item. Council Lady Lucia Butler seconded the motion. All voted "Aye", the motion carried.

Agenda Item Four: Discuss and take action on approval of work order submitted by KSA Engineers, Inc. for Work Order No. 32 for Project No. EK-052 on system pressure study agreement dated August 19, 1993 for a total of \$20,000.00.

Council Lady Lucia Butler made the motion to table the item to the October 15 meeting . Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Five: Discussion with council regarding check written for the failed Aerator at the lagoon for \$33,000.00 to S& N Airoflo which was approved by previous council.

Council was presented information on the payment made to S&N Airoflo for the lagoon aerator.  
No action taken on the item of discussion.

Agenda Item Six: Discuss and take action approving minutes from the July and August 2018 council meetings.

Councilman Raymond Dunlap made the motion to approve the minutes as presented with the correction to the spelling of the name Kristi McWright from the July 16, 2018 meeting minutes. Council Lady Lucia Butler seconded the motion. All voted "Aye", the motion carried.

Agenda Item Seven: Discuss and take action concerning flail mower price adjustment previously approved by council.

Councilman Raymond Dunlap made the motion to approve the price difference. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Eight: Discuss and take action concerning supervisor use of company vehicle for on call work.

Councilman Chuck Conner made the motion to approve agenda item eight and to request the city attorney for a waiver for the employee to sign. Council Lady Lucia Butler seconded the motion. All voted "Aye", the motion carried.

Agenda Item Nine: Discussion regarding emails, passwords and security.

Council was provided a report from City Secretary regarding passwords and security. No action was taken on the item.

Agenda Item Ten: Discuss and take action on approval of minutes from July and August 2018.

Item previously addressed on Agenda Item Six.

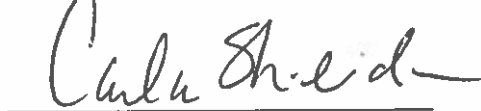
Agenda Item Eleven: Discuss and take action concerning approval of the financials for the month of August 2018.

Council Lady Lucia Butler made the motion to approve financials for the month of August 2018. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

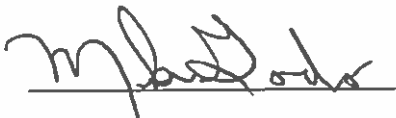
Agenda Item Twelve: Adjournment.

Council Lady Lucia Butler made the motion to adjourn at 7:07 p.m. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried. The meeting of October 1, 2018 adjourned at 7:07 p.m.

ATTEST:



Carla Sheridan, City Secretary



Mike Gordon

Mayor