



MINUTES for

City Council Regular Meeting

Savoy City Hall

Oct. 16, 2012

6:30 p.m.

Present: Mayor Joe Isom, Council Members Margaret Frailicks, Johnny Harrison, John Hill, and Thomas Melugin, Police Chief Levi Cunningham, Officer Aaron Bucy, City Secretary Julia Trimble, and guests David and Jonathan Warlick, Lawrence and Wendy Armstrong, and Charles "Moose" Downs.

- I. Meeting called to order at 6:28 and a quorum is present
- II. Invocation led by Thomas Melugin.
- III. **Consent Items:** * Approval of Minutes for meeting held Sept. 18, 2012 (pg 1-2) * Bills paid (pg 3-4) and *Water/Sewer adjustments. (pg 5) Motion by Margaret Frailicks and seconded by John Hill to accept the above items with one (1) correction to minutes requested by Tom Melugin – Replace "sufficient" with "to his benefit" in Citizen's Forum concerning Bob Tidwell's property – Motion passed with 3 for and 1 abstained – Johnny Harrison.
- IV. **Visitors/Citizens Forum:** At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

David Warlick asked for permission to haul a large tree to the brush pile, which he and Jonathan had cut up for their neighbor when the tree fell due to Saturday night's storm. Permission was granted.

Moose Downs asked if the repairs could be done to the large roll-up door on the building belonging to the V.F.D. which the City had used for parking the Police cars. This item had been discussed and approved by the Council several years ago but the work has not been completed. The old minutes to be located and discussed at Nov. 2012 meeting.

- V. **Contract Reports:**
 - A. Texas Vital Care Ambulance Service – no one present
 - B. Savoy Volunteer Fire Dept. - David Warlick asked if there was anything the City needed from the V.F.D. and stated that they did really well at the BBQ dinner.

VI. **Action Items: Consider and Act on the Following-**

1. Resolution #R12-1016 Authorizing City of Savoy's submission of Application to TX Community Development Block Grant Program for Water Line Replacement project of \$182,500 with City matching funds of \$35,000 committed from General Fund and Authorizing the Mayor to act as the City's Executive Officer. (pg 6-7)
Motion by Tom Melugin and seconded by Johnny Harrison to accept Resolution #R12-1016. Passed unanimously.
2. Letter of Support of TCOG during assessment phase of Brownfield properties. (pg 8-9)
Motion by John Hill and seconded by Johnny Harrison to send Letter of Support to TCOG. Passed unanimously.
3. Approval of following expenses:
 - A. Purchase of (2) tasers for Police Dept. (previously approved for \$690 but PD Grade tasers quoted at \$1550) (pg 10-11) Motion by Tom Melugin and seconded by Johnny Harrison to approve purchase of tasers for \$1550. Passed unanimously.
 - B. Purchase of Copsync system for Police Dept. lap-tops, software, etc for 2 Police Cars for \$15,506.85 (pg 12) Motion by Tom Melugin and seconded by Johnny Harrison to approve purchase of Copsync equipment at quoted for \$15,506.85. Passed unanimously.

- C. Annual Water Tank Inspections quoted \$950 by U.S. Underwater Services (pg 13-14)
Motion by John Hill and seconded by Tom Melugin to approve Water Tank Inspections for \$950.
Passed unanimously.
- D. "Special Investigative Topics" Training for Officer A. Bucy
Denison, TX Oct. 24, 2012 \$30.00 (pg 15)

Motion by Tom Melugin and seconded by Johnny Harrison to approve Training for Aaron Bucy. Passed unanimously.

- 4. Interlocal Agreement with FCAD regarding Refund of \$3189.90 from Operating Fund to City of Savoy
(pg 16-17) Motion by Tom Melugin and seconded by Johnny Harrison to approve Interlocal Agreement for \$3189.90 refund. Passed unanimously.
- 5. Interlocal Agreement with FCAD regarding Refund of 748.33 from Operating Fund to City of Savoy
(pg 18-19) Motion by Tom Melugin and seconded by Johnny Harrison to approve Interlocal Agreement for \$748.33 refund. Passed unanimously.
- 6. City Financial Status (pg 20-35) Motion by Margaret Frailicks and seconded by Tom Melugin to accept the City Financial Reports. Passed unanimously.

EXECUTIVE SESSION: The Council may enter into Executive Session to:

Discuss the following: In accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters:

- 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - A. 90 day review for Aaron Bucy due Oct. 16, 2012 (pg 36-37)
 - B. 90 day review for Julia Trimble due Oct. 30, 2012 (pg 38-39)

Council adjourns into Executive Session at 6:50.

Council adjourns back into Open Meeting at 7:25

- 7. Required action on review of:
 - A. Aaron Bucy Motion by Tom Melugin and seconded by Johnny Harrison to raise salary by \$1.50 to \$12.00/ hour. Passed unanimously.
 - B. Julia Trimble Motion by Tom Melugin and seconded by Johnny Harrison to raise salary by \$1.50 to \$14.00/hr. Passed unanimously.

VII. Old Business: Consider and act on the following:

- A. City Policy on Monetary Deposits (pg40)
- B. City Policy on Removal of City Property/Equipment from City premises (pg 41)
- C. City Policy on Postal Service (pg 42)

During discussion of the above Policies, Tom Melugin stated that there was only 1 change to these policies and that was removing one (1) line from the Postal Service Policy which he agreed with. At this point the discussion between Mayor Isom and Council Member Margaret Frailicks centered on the depositing of money and the frequency needed which led to Tom Melugin stating this had all been discussed last month and that he was leaving the meeting. Tom Melugin left at 7:30. Mayor Isom and Council Member Margaret Frailicks continued to discuss actions concerning deposits and banking practices which led to Margaret Frailicks stating that she was also leaving. Margaret Frailicks left at 7:32 causing the meeting to end as there was no longer a quorum present.

VIII. Announcements

- A. Well #2 on N. Water St. may need to be pulled – It is not pumping water even though the motor is running. Options are to pull the well or close/cap it.

IX. Adjourn: Meeting ended at 7:32 with departure of 2 Council Members.

Joe Isom, Mayor

Julia Trimble, City Secretary