

Alba City Council
Monday, April 3, 2017

Call to order of the regular monthly meeting of the City of Alba City Council came from Mayor Levitt at 6:30 pm on Monday, April 3, 2017 in the Council Chambers at 145 S Broadway Street in Alba, Texas. An invocation was led by Maynard. The Pledges of Allegiance to the US and Texas flags were recited by the room.

Members Present:

Ted Levitt, Mayor
Tammy Kirkpatrick, Mayor Pro-Tem
Preston Hass
Larry Jones
Gib Maynard

Staff Present:

Lindy McCarty, City Sec'y
Paul Kelbe, Public Works
Juan Ramirez, Patrol Officer
Robert Thompson, FD
Saundra Burge, Library

Public Forum:

Cheryl Gill spoke regarding Alba and herself.
Brian Smale spoke regarding speaking after agenda item #6, Alba Municipal Court Judge and Speed Limit Evaluations.
Walter Smith spoke regarding water meter reading.

Approval/Correction of March 6 & 21, 2017 Meeting Minutes:

Maynard moved to approve each. Jones seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Departmental Reports:

Juan Ramirez gave the police report.
Paul Kelbe gave the W&S report.
Robert Thompson gave the fire department report.
Gib Maynard gave the EDC report.
Saundra Burge gave the library report.
Kirkpatrick moved to accept reports. Maynard seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Financials:

Maynard moved to approve. Kirkpatrick seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Advertise for Depository Applications:

Kirkpatrick moved to proceed. Jones seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Walter Smith – Water Service @ 309 Farrington Street:

Jones moved to table this item until the May agenda. Kirkpatrick seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Revision of Personnel Policy:

Maynard moved to table any revisions until a workshop can be held to develop a policy explicitly for Alba. Kirkpatrick seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Swepco Resolution to Deny Proposed Increase in Rates:

Maynard moved to sign the resolution. Hass seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Water & Wastewater Operator Position:

Maynard moved to hire Kenneth Anglin at \$15.00/hourly with \$.50/hourly raise for each license acquired. Jones seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Collection of Sales Tax from Vendors at Events (not from citizens @ Trades Day). Are we getting them?

Council discussed the subject briefly.

Shut Off Valves Under Hwy 69 Status Update:

On schedule to proceed.

Update on New Interlocal Agreement for Wood County to do "Hot Mix" Street Repairs in Lieu of Hiring Contractor:

Levitt will contact Commissioner Holland.

Adjourn:

Kirkpatrick moved to adjourn. Jones seconded. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None.

Lindy McCarty, City Sec'y

Theodore R Levitt, Mayor