

Alba City Council
Monday, March 6, 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, March 6, 2017 in the Council Chambers at 145 S Broadway Street in Alba, Texas. An invocation was led by Levitt. 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
Jonathan Mize
Larry Jones

Staff Present:

Lindy McCarty, City Sec'y
Paul Kelbe, Public Works
Tim Koonce, Police Chief
Jim McLeroy, City Attorney
Robert Thompson, Fire Dept
Wanda Gaby, EDC
Saundra Burge, Library

Public Forum:

Brian A Smale spoke regarding municipal court judge absence 02-20-17; police citation report.
Walter and Judy Smith spoke regarding 309 Farrington Street.
Wanda Gaby passed.

Approval/Correction of February 6, 2017 Meeting Minutes:

Mize moved to approve the minutes from the above mentioned meeting. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

Departmental Reports:

Paul Kelbe gave the water and sewer report. Reported to council that Michael Miller had turned in his letter of resignation effective March 10, 2017.
Tim Koonce gave the police report. Reported approval for the NIBRS grant has been received and that a check would need to be sent for \$7500.00 in order to start the reimbursement process.
Robert Thompson gave the fire department report.
Wanda Gaby gave the EDC report.
Saundra Burge gave the library report.
Kirkpatrick moved to accept reports. Jones seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

Financials:

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

WWTP Project Contractor Pay Request #3:

Kirkpatrick moved to approve the pay request. Mize seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

AVFD Creation of 2nd Assistant Chief Position:

Kirkpatrick moved to approve the position elected to Robert Thompson. Jones seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

Resignation of Carolyn Gary from Library Board:

Mize moved to accept the resignation. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

Appoint Meredith Sanders to Library Board:

Jones moved to appoint. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

Zoning and Variance Process & Fee Schedule:

Mize moved to table. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

Lake Fork Baptist Church Use of City Park on Apr 30 for Community Lunch:

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

Appoint Theresa Margos as Election Judge for May 6, 2017 General Election:

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

Appoint Melba Kelly and Dianne Haisten as Election Clerks for May 6, 2017 General Election:

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

Street Repair Requests for Quotes:

Mize moved to pursue contractors to acquire bids for repairs by streets with a job description on each one. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick. NAYS; None.

Executive Session for Discussion of Employees Performance Review and Possible Disciplinary Actions Relating to Chief of Police and City Secretary:

McCarty requested that any discussion of herself or her position be held in open session. Koonce requested that any discussion of himself or his position be held in open session.

Adjourn:

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

Lindy McCarty, City Sec'y

Theodore R Levitt, Mayor