

MINUTES
REGULAR CITY COUNCIL MEETING
August 20, 2018

The City Council of the City of Jasper, Texas met on August 20, 2018 with the following members present to wit:

Gary Gatlin.....Mayor
Raymond Hopson.....Mayor Pro-Tem
Rashad Lewis.....Council Member
Tommy Schofield.....Council Member
Hazel Johnson.....Council Member
Mitch McMillon.....Council Member

Denise Kelley.....City Manager / Finance Director
Karen Pumphrey.....City Secretary

The meeting was called to order by Mayor Gatlin at 6:00 p.m. and opened with prayer by Mayor Gatlin. All city council members were present for the meeting.

Mayor Gatlin recognized the following with Certificate of Recognition:
The Jasper Impact Softball Team for their outstanding volunteer services to the community.
Employees Josh Gyger and DaShawn Anderson for their outstanding dedicated services working a sewer back up late into the midnight hours.

There were no public comments or questions regarding the departmental reports.

Motion by Council Member Hazel Johnson to approve (2) sets of minutes:

- Regular Called City Council Meeting, July 16, 2018
- Budget Workshop and Special Called Meeting, July 26, 2018

Second by Council Member Tommy Schofield. Motion carried unanimously.

The following agenda item # 2 was pulled from the agenda per Ms. Brenda Job and will present again at a later date: {Consider request from the Jasper Chamber of Commerce Tourism Committee, Brenda Job, Chairman - Seeking approval of the following: Tourism Committee proposes to create and designate a world class recreational district and would like the City of Jasper to approve being a part of this project and to help assist with funding \$15,000 for year 2018 start-up funds.}

Motion by Council Member Hazel Johnson to approve JEDCO's request – Seeking approval to payout their portion of Main Street over a period of 5 years. Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Tommy Schofield to approve the capital requests from department heads from SRMPA funds:

- City Hall – Building Repairs \$15,000.00
- Street & Drainage – F550 Dump Truck \$52,700.00 and a F150 Pickup Truck \$41,000.00 = \$93,700.00
- Sanitation – Backhoe \$82,051.00 and Front End Dumpsters \$50,000.00 = \$132,051.00
- Shop – Metal Roof and Rollup Doors on Shop Building \$30,000.00
- Police Department – Records Management Sys Upgrade \$42,278.00 and WatchGuard Backup System \$8,000.00 = \$50,278.00
- Animal Shelter – Quarantine Pens \$ 20,000.00
- Water Distribution – Backhoe 4x4 \$90,000.00 and a Dump Truck \$80,000.00 = \$170,000.00
- Sewer – Excavator \$45,000.00 and a Vacuum Truck \$400,000.00 = 445,000.00

Total Capital Requests \$956,029.00 to be paid using SRMPA funds.

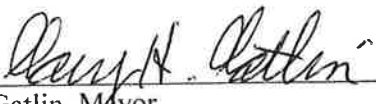
Second by Council Member Raymond Hopson. Council Members voting in favor of the motion were Tommy Schofield, Hazel Johnson, Raymond Hopson, and Mitch McMillon. Council Member Rashad Lewis abstained from voting. Mayor Gatlin stated the motion carries in favor of the Capital Requests.

Motion by Council Member Mitch McMillon to approve Ordinance No. 8-20-18 Updating and Amending Chapter 24 Utilities. Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Mitch McMillon to approve starting the procurement process for the FY 2016 Flood Application for Engineering and Administration. Second by Council Member Hazel Johnson. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve appointing a committee to develop the scope of work and services as a Rating Committee for the 2016 Flood Application Grant and approved the committee members as Greg Kelley, Denise Kelley, and Council Member Mitch McMillon. Second by Council Member Raymond Hopson. Those Council Members voting in favor of the motion were Tommy Schofield, Hazel Johnson, Raymond Hopson, and Rashad Lewis. Council Member Mitch McMillon abstained from voting. Mayor Gatlin stated the motion carries in favor of Committee Members appointed.

There being no further business, Mayor Gatlin adjourned the meeting at 6:45 p.m.



Gary Gatlin, Mayor

Attest:



Karen Pumphrey, City Secretary