

MINUTES
REGULAR CALLED CITY COUNCIL MEETING
January 16, 2018

The City Council of the City of Jasper, Texas met on January 16, 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 Council Member Mitch McMillon. All City Council Members were present for the meeting.

Mayor Gatlin asked for questions or comments regarding Departmental Reports. None were made. Mayor Gatlin asked for Public Comments – Mrs. Dr. Willie Brown spoke regarding a sewer back-up in her home and her driveway culvert collapsed.

Motion by Council Member Raymond Hopson to approve the following (2) sets of minutes:

- Special Called City Council Meeting, December 11, 2017
- Regular Called City Council Meeting, December 18, 2017

Second by Council Member Mitch McMillon. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve the following (5) City General Election Items for the May 5, 2018 City General Election: ● Order of General Election for May 5, 2018. *Orden de elección general para el 5 de mayo de 2018.* ● Notice of Election for May 5, 2018. *Aviso de elección para el 5 de mayo de 2018.* ● Set Date for Canvassing May 5, 2018 Election for Monday May 14, 2018. *Fijar la fecha para el escrutinio de la elección del 5 de mayo de 2018 para el 14 de mayo de 2018.* ● Consider approving Interlocal Government Agreement between the City of Jasper and Jasper Independent School District to conduct a joint election on May 5, 2018. *Considerar la aprobación del Acuerdo Interlocal Gubernamental entre la Ciudad de Jasper y el Distrito Escolar Independiente de Jasper para celebrar una elección el 5 de mayo de 2018.* ● Consider approving Interlocal Government Agreement between Jasper County and City of Jasper for the May 5, 2018 Election. *Considerar la aprobación del Acuerdo Interlocal Gubernamental entre el Condado de Jasper y la Ciudad de Jasper para la elección del 5 de mayo de 2018.* Second by Council Member Tommy Schofield. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve the 2017 Annual Contact Report for the Police Department. Second by Council Member Raymond Hopson. Motion carried unanimously.

Motion by Council Member Mitch McMillon to approve bid received from LeLand Bradlee Construction – Longview TX in the amount of \$380,500.00 for the Marvin Hancock Bridge Repair Project which includes repairs to the multi-span box culvert on Marvin Hancock Drive at Sandy Creek. Second by Council Member Raymond Hopson. Motion carried unanimously.

Motion by Council Member Hazel Johnson to approve Ordinance No. 011618 – Updating and amending the COJ Code of Ordinances: Chapter 14, Motor Vehicles and Traffic: Article II, Traffic Control Devices Generally. Second by Council Member Mitch McMillon. Motion carried unanimously.

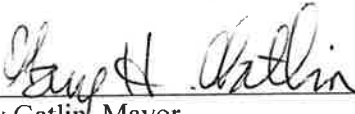
Motion by Council Member Tommy Schofield to approve the proposal for purchasing a new street sweeper from the HGAC BUY BOARD for the total purchase price of \$247,570.00 dollars and to keep the old street sweeper as a back-up. Second by Council Member Hazel Johnson. Motion carried unanimously.

EXECUTIVE SESSION – Mayor Gatlin called for Executive Session at 6:29 p.m. stating all council members are present and will enter into closed Executive Session pursuant to Texas Government code 551 Section 551.074 Personnel Matters – Consider annual performance review of City Manager Denise Kelley.

RECONVENE – Mayor Gatlin reconvened the open meeting at 7:07 p.m. and stated there are no actions to be taken and praised City Manager Denise Kelley for her excellent evaluation. City Manager thanked the Mayor and Council and declined from any pay raise until city employees could receive raises.

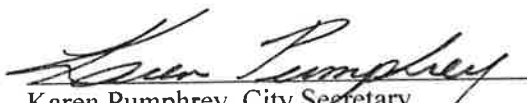
Mayor Gatlin asked that information be gathered so he and the council could meet at a later date to see what could be worked out regarding possible raises for city employees if it could even be done with the budget at hand.

There being no further business to discuss, Mayor Gatlin adjourned the meeting at 7:09 p.m.



Gary Gatlin, Mayor

Attest:



Karen Pumphrey, City Secretary