Regular Council Meeting Idalou City Council July 10, 2017

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Mayor David Riley, Darrell Fuller, Eric Geiser, Albert Bravo and Troy Stegemoeller. Staff attending the meeting was City Administrator Suzette Williams, Lt. Elasar Andrade, Public Works Director Troy Herd and City Secretary Renee Wilbanks.

Approval of Regular Minutes from June Council Meeting A motion was made by Troy Stegemoeller and seconded by Darrell Fuller to approve minutes. Motion passed unanimously.

Approve Bills for June as presented: A motion was made by Troy Stegemoeller and seconded by Eric Geiser to approve the bills. Motion passed.

Public Works Report: Public Works Troy Herd gave his water usage report.

Police Report: Lt. Andrade presented the Police Report. City of Lubbock radio shop will be in town on July 27th to reprogram our radios. Officer Tillery will be attending animal control school on July 18th and 19th in Giddings, Texas.

Financial Report: Suzette presented the Financial Report.

Discuss and Consider Fence Variance at 403 Walnut, Legal Description: ROSS BLK 22 NE/PT OF TR 1: The variance requested is for a variance of the 42 inch height to allow for 48 inch height. The fence will be open pipe. A motion was made by Eric Geiser and seconded by Darrell Fuller to approve the variance. Motion passed.

Discuss and Consider Selling Automatic Flush Valve to the City of Clifton: Brian Baumann contacted Troy about the City's automatic flush valve. The City does not use this type of equipment and this valve has been in our inventory for 10 plus years. It was here prior to when Mr. Baumann was the City of Idalou Public Work's Director. The City of Clifton is offering \$1000.00 for this valve. After some discussion Troy Stegemoeller made a motion to sell the valve to the City of Clifton. Motion was seconded by Darrell Fuller. Motion passed.

Update on Collection Station: Suzette updated the Council on her meeting with Carlos Flores. He will be able to use the Collection Station but will be required to contact the City before dumping.

Budget Calendar Update: Budgets will be presented July 13th.

Motion to adjourn by Troy Stegemoeller and seconded by Eric Geiser. Motion passed

unanimously.

Mayor Pro Tem Troy Stegemoeller