

Regular Council Meeting  
Idalou City Council  
August 14th, 2017

The regular meeting of the Idalou City Council was called to order by Mayor Pro Tem Troy Stegemoeller. Those in attendance were Mayor Pro Tem Troy Stegemoeller, Darrell Fuller, Eric Geiser, Albert Bravo and Joe Sisk. Staff attending the meeting was City Administrator Suzette Williams, Chief David Wilson, Public Works Director Troy Herd and City Secretary Renee Wilbanks. Citizens attending were Johnny and Angela Fink.

Approval of Regular Minutes from July Council Meeting A motion was made by Joe Sisk and seconded by Eric Geiser to approve minutes. Motion passed unanimously.

Approve Bills for July as presented: A motion was made by Joe Sisk 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: David presented the Police Report to the Council.

Financial Report: Suzette presented the Financial Report.

Discuss and Consider Approving New Stop Sign Location at 10<sup>th</sup> and Mimosa: A motion was made by Eric Geiser and seconded by Darrell Fuller to approve placing a Stop Sign at 10<sup>th</sup> and Mimosa. Motion passed.

Discuss and Consider RFP Wrecker Services: The only person to turn in a proposal for wrecker services was Johnny's Automotive Wrecker Services. After some discussion, Suzette was asked to speak to Nolan Greak the City Attorney and get directive on a contract to be explored at the September meeting.

Discuss and Consider Street Closures for Cotton Fest: The Committee is requesting the following Streets be closed, Saturday Sept. 9<sup>th</sup>: 1. Walnut St. from 10<sup>th</sup> to 7<sup>th</sup>. 2. 10<sup>th</sup> Street from Walnut to Main 3. 7<sup>th</sup> Street from Walnut to Main. Vendors will be located at the park on 7<sup>th</sup> and Walnut. City Council has approved the street closure of Main at an earlier meeting. A motion was made Joe Sisk and seconded by Eric Geiser to approve the closures with the ability to amend if necessary in the next two weeks. Motion passed.

Discuss Grant Opportunity and Deadlines:

- a. Home
- b. Texas Dept. of Agriculture(TDA): Downtown Revitalization Program
- c. Parks and Wildlife Grant

Discuss and Consider Request for Qualification: Engineer Services for DRP: To move forward with the DRP grant we must publish notice for: Request for Qualification, Engineering Services. Engineering Services must be procured during the application phase. A motion was made by Joe Sisk and seconded by Albert Bravo to request for qualification for engineering services for DRP.

Discuss and Consider Appointment of Clint Day to Idalou Emergency Management Coordinator: A motion was made by Darrell Fuller and seconded by Joe Sisk to appoint Clint Day Idalou EMC. Motion passed.

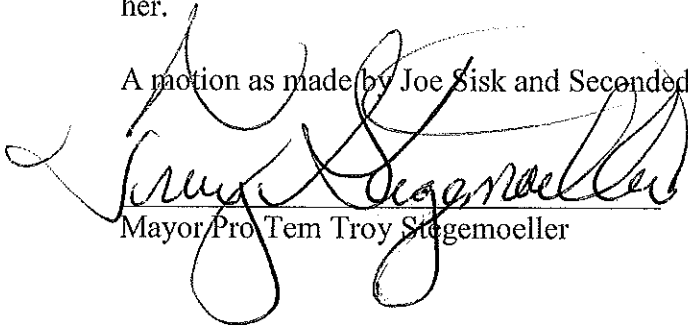
Discuss and Consider City Hall Closure: Staff Training September 2107: Suzette is requesting we close City Hall September 20, 2017 from 8:00 a.m. to 12 p.m. This will be for City Employees to complete CPR and AED Training. A motion was made by Eric Geiser and seconded by Albert Bravo to approve closing. Motion passed.

Update on Selling Automatic Flush Valve to the City of Clifton: Brian Baumann with Clifton is no longer in need of the Flush Valve.

Upcoming Meeting Reminders: The Council was reminded of upcoming meetings for the Budget Calendar.

Discuss TML Conference: Suzette informed the Council if they want to go to TML please notify her.

A motion as made by Joe Sisk and Seconded by Albert Bravo to adjourn. Motion passed.

A handwritten signature in black ink, appearing to read 'Troy Stegemoeller', written over a horizontal line.

Mayor Pro Tem Troy Stegemoeller

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