

Regular Council Meeting
Idalou City Council
January 18, 2018

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, and Albert Bravo. Staff attending the meeting was City Administrator Suzette Williams, Chief David Wilson, Public Works Director Troy Herd, Assitant EMS Director Clint Day and City Secretary Renee Wilbanks. Luis Calvillo was also in attendance.

Approval of Regular Minutes from November Council Meeting, A motion was made by Darrell Fuller and seconded by Albert Bravo to approve November minutes. Motion passed unanimously.

Approve Bills from November and December as presented: A motion was made by Eric Geiser and seconded by Albert Bravo to approve minutes as presented. Motion passed.

Public Works Report: Public Works Troy Herd gave his report. Troy also updated the Council on the new water line on 6th Place. The water line should finish \$10,000.00 under budget.

Financial Report: Suzette presented the Financial Report.

Police Report: David reported statistics from November and December. December 4th Lt. Andrade's submitted his resignation. The position is open and posted on the TML Website. December 9th was the yearly red and blue Santa. Then on December 13th the department conducted annual fire arms qualifications. A new patrol vehicle was deliver December 20th. There was a small accident to the Dodge Pickup but is being taken care of for repairs.

EMS: Clint updated the Council on the EMS and stated the transition to UMC protocols is going quite well.

Fire Department Update: Suzette updated the Council on Fire Department statistics.

Update on Idalou Volunteer Fire Department Fireman Appreciation Dinner: Suzette extended an invitation to the FD appreciation dinner on February 4.

Discuss and Consider Selling Vehicle to New Deal EMS: The VFD has a 2003 Chevy truck they are wanting to sale to New Deal EMS so they may use as a First Responder. New Deal will no longer be part of Lubbock UMC and will only be a first responder. A motion was made by Darrell Fuller and seconded by Albert Bravo to approve the sale of the vehicle to New Deal EMS for \$1.00. Motion passed.

Discuss and Consider Contract Amendment to the Idalou Golf Course Sales Contract: A motion was made by Albert Bravo and seconded by Darrell Fuller to amend the contract pending Nolan's approval. Motion passed.

Discuss and Consider TCEQ Brownfield Land Usage Program for Dilapidated Industrial Areas: Suzette informed the Council on a program with TCEQ that might could help clean up the area on the Highway with gas tanks in the ground. Luis Calvillo has cleaned up this area and is

interested in purchasing to put in industrial buildings. After some discussion Suzette will pursue further investigation into the program. This program would help with removing the gas tanks in the ground and environmental clean up.

Discuss Development North of Highway 62/82: There was some discussion on development on the Highway. There are some interested parties regarding building on the highway and this would entail bringing utilities to that area and the cost to the City. There will be more discussion at later meetings.

Discuss and Consider Approval of Resolution 18-01-01 to reschedule the February, 2018 Council Meeting to February 5, 2018: A motion was made by Albert Bravo and seconded by Darrell Fuller to approve changing the meeting. Motion passed.

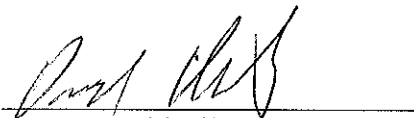
Discuss and Consider Approve of Ordinance 18-01-01 Amending Chapter 3 to allow for Construction Site Maintenance: A motion by Albert Bravo and seconded by Eric Geiser to pass Ordinance 18-01-01. Motion passed.

Discuss and Consider Updating City Utilities Map: The City of Idalou maps are lacking important information which makes it difficult for City employees and city engineers to work on projects Brandt will provide a cost of updating maps at a later date.

Discuss and Consider Proposal from Valerrama Energy Services to Lighting Upgrade and Energy Savings: A Motion was made by Eric Geiser and seconded by Albert Bravo to do lighting upgrades to the Fire Department, Library and EMS. Motion passed.

Update on TML Claim against the City of Idalou: Suzette updated the Council on the lawsuit being filed against the City regarding a wreck Chief Wilson had in Dec. of 2016.

Motion to adjourn by Darrell Fuller and seconded by Albert Bravo. Motion passed unanimously.



Mayor David Riley