Regular Council Meeting Idalou City Council April 9, 2018

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Mayor Pro Tem Troy Stegemoeller, Joe Sisk, Darrell Fuller, Eric Geiser, and Albert Bravo. Staff attending the meeting was City Administrator Suzette Williams, Chief David Wilson, Public Works Director Troy Herd, EMS Director Russ Perkins, Assitant EMS Director Clint Day and City Secretary Renee Wilbanks. Also in attendance was Miguel Guerrero our newest Policeman.

Approval of Regular Minutes from March Council Meeting, A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve February minutes with the change of Gary Estrada to Jerry Estrada. Motion passed unanimously.

Approve Bills from March as presented: A motion was made by Joe Sisk and seconded by Albert Bravo to approve bills as presented. Motion passed unanimously.

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

Financial Report: Suzette presented the Financial Report.

Police Report: David presented the statistics from last month and introduced Officer Guerrero. Officer Guerrero started with the department on March 19th and is currently in the FTO program. He also told the Council that the JAG grant was funded and we were third in line to receive funds. The funds will go to a new server and computers and tough books.

2018 1st Quarter EMS Report: Russ gave the report.

2018 1st Quarter Fire Report: Russ presented the Fire Report. He also reported that we were awarded the \$200,000.00 grant from Texas Forest Service and are in the process of finishing the specs for that vehicle. Time of delivery will be around 8-9 months from date of order.

Discuss and Consider Awarding Bid on 2018 Sealcoat Project Resolution 18-04-01: A motion was made by Troy Stegemoeller and seconded by Darrell Fuller to go with Lipham Construction. Their bid was \$60,900.00. Motion passed.

Discuss and Consider Submitting Bid Proposal for Idalou VFD Vehicle: A motion was made by Darrell Fuller and seconded by Joe Sisk to submit bid proposals for the Idalou VFD Vehicle. Motion passed.

Discuss and Consider the City Administrator to enter Negotiations for Altice USA: A motion was made by Troy Stegemoeller and seconded by Albert Bravo to table. Motion passed.

Discuss and Consider Approving Criminal Justice Assistance Grant Application Resolution 18-04-02: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve the resolution. Motion passed.

Review of Preliminary Wildcat Estate Phase II: Suzette showed the preliminary Phase II.

Motion to adjourn by Troy Stegemoeller and seconded by Albert Bravo. Motion passed unanimously.

Mayor David Riley