

January 7, 2019

A City Council workshop and regular meeting was held on the above date in the City Council Chamber, 100 South Houston Avenue with all officers and members present except Council Member Sims.

Mayor Anderle called the workshop to order at 5:30 p.m.

City Manager JRhett Parker briefly reviewed the agenda items.

Items of interest discussed:

- Officer Duncan introduced new Police Officer Demon Tillman
- Utilities Director Jerald Brunson presented pictures of how the recent rain affected the City's water and sewer system

Mayor Anderle called the regular meeting to order at 5:36 p.m.

City Manager JRhett Parker offered the invocation.

Council Member Deal led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the December 17, 2018 regular meeting. Council Member Deal seconded the motion and it carried unanimously.

Mayor Anderle opened a public hearing held for the purpose of receiving public comments regarding the PACE program and report.

Craig Smith explained that the PACE program is a method of offering financing for companies that are making environmental improvements.

Mayor Anderle closed the public hearing at 5:41 p.m.

Mr. Karamano Jones requested penalties be released from property that he purchased.

Council Member Hardeman moved to approve the removal of \$2,182.10 in penalties with the understanding that Mr. Jones will pay \$1,930 for liens. Mr. Jones agreed to pay \$100/month until the liens are paid in full. Council Member Williams seconded the motion and it carried unanimously.

Mr. Tom Kelly, representing the Cameron Car Club, requested use of the downtown mall for the Annual Cameron Car Club Classic Car Show on April 6, 2019.

Council Member Hardeman moved to approve the use of the downtown mall with proof of special event insurance. Council Member Deal seconded the motion and it carried unanimously.

Council Member Hardeman moved to table the Resolution to establish a PACE program until clarification of wording was corrected. Council Member Schiller seconded the motion and it carried unanimously.

Council member Schiller moved to table the professional services contract for the program administrator for the PACE Program. Council member Willie seconded the motion and it carried unanimously.

Council Member Williams moved to table nominations for the vacant Planning and Zoning Commission member. Council member Hardeman seconded the motion and it carried unanimously.

Council Member Willie moved to reschedule the next regular council meeting to January 22, 2019 due to the Martin Luther King, Jr. holiday. Council Member Hardeman seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of December 15, 2018 to January 4, 2019. Council Member Deal seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- Caldwell Country Ford \$ 28,385.00
- Leif Johnson Ford II Ltd \$ 64,860.00
- Bell Contractors, Inc \$266,980.46
- Matous Construction II Ltd \$ 96,437.00

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:05 p.m. Council Member Deal seconded the motion and it carried unanimously.