

Minutes For The February 14, 2017 Hawley City Council Meeting

Mayor Billy Richardson called the regular schedule meeting to order at 7:00 P.M

The opening prayer was lead by Greg Riggins

Rhonda Bearden lead in the Pledge of Allegiance

Members Present: Billy Richardson, Rhonda Bearden, Greg Riggins, Frank Garrard ,Janay Williams was not present.

Rhonda made a motion to accept the minutes as written from the regular schedule meeting in January 2017, Frank second the motion all approved, motion passed.

General Public: Gayle Conley from Western observer, Donnie Perry ,Jason Dokey, Marilyn Edmunds and Michel Hamby - CPA

Presentation From General Public: No presentation

New Business:

- A. Hawley ISD on Ave H between 3rd and 5th Street: Frank made motion to table any action on 3rd and 5th Street pending meeting with school board and obtain more detail information, Greg second the motion all approved, motion passed.**

- B. Annual Audit:** Michael Hamby present the Mayor and Council members with Audit report , Rhonda made motion to accepted Audit report for 2015/2016, Greg second the motion all approve, motion passed.
- C. Accepting Linda Miller resignation and removing from signature card:** Frank made motion to accepted the resignation of Council member Linda Miller in verbal form but excluding the resignation letter, Greg second the motion 2 for and 1 against, motion passed. Frank made motion to remove Linda Miller from signature card, Greg second the motion 2 for and 1 aganist, motion passed.
- D. Solicitors permit and Ordinance:** Greg made motion to accepted solicitors Ordinance and permit, Rhonda second the motion all approved, motion passed.
- E. Call order of Election:** Rhonda made motion to call order of election for November 17th 2017 election , Frank second the motion all approved, motion passed.

Old Business:

- A. Phone line for Municipal Court:** Rhonda made motion to adding phone line with caller Id, and call forwarding for MC office, Frank second the motion all approved motion passed.

Reports:

EDC Report: EDC has a new board member Bill Howard, spring cleanup April 20th , 21st and 22nd ,citywide garage sales June 10th, Greg

made motion to accepted EDC report, Rhonda second the motion all approved ,motion passed.

Administration Report : Prepared all W-2 and 1099MISC forms for IRS, assisted the Auditors , Frank made a motion to accept the Administration Report, Greg second the motion and all approved, motion passed.

Municipal Court Report: Collection monthly fees \$2450.07, yearly total \$9710.02, Rhonda made a motion to accept the Municipal Court Report, Greg second the motion and all approved, motion passed.

Police Report: Citations 22, Rhonda made a motion to accept the Police Report, Greg second the motion and all approved, motion passed.

Street Report: Ordered supply's for streets, the road grader need to be serviced, cutting edge needs to be replaced on grader. Frank made a motion to accept the Street Report, Rhonda second the motion and all approved, motion passed

Financial Report and Pay Bills: Frank made motion to accepted the financial report and pay bills, Greg second the motion all approved, motion passed.

Executive Session: No executive session.

Closing Comments: Mayor Richardson will go into executive session on Tuesday 21,2017 at 7:00PM to interview candidates for replacement of City Council member Place 1 .

Rhonda made motion to adjourn Council meeting at 8:30, Greg second the motion and all approved ,motion passed.

Billy Richardson, Mayor

Surenda Lord, City Secretary

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