

City of Archer City
Open Regular Meeting
Thursday, January 21, 2016
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, January 21, 2016 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Kelvin Green called the meeting to order at 7:00 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags. Gregg Miller gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Jerry Phillips
	Debra Haehn
	Gregg Miller
	Ben Tucker

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

Guests Present – Joe Aulds, Alex Achten – KAUZ, Barbara Phillips, Mandy Kinnaman, Leslie Stubbs, Karen Stubbs, Dallas Stubbs

Public Comments

Joe Aulds addressed Council concerning the sewer problems at his home on South Ash and stated he wanted to thank George Huffman for coming out after hours and in bad weather to fix his sewer problems.

Consent Agenda

The City Council read the minutes of the November 24, 2015 Open Regular Meeting. Debra Haehn made the motion to approve the Consent Agenda. Paula Bradley seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
City Secretary report: December Financial Report, Nursing Home Update – Kim Whitsitt
ACGDC report – Paula Bradley

Payment of Sick Time – Leslie Stubbs

Dallas Stubbs read a letter to Council in support of her father, Leslie Stubbs. Leslie Stubbs addressed Council and asked for consideration from Council to pay out his accrued sick time that he accumulated while working for the City. Leslie also stated he felt he should be grandfathered in from 1999 to 2006, when the policy on paying out sick time at termination was changed. After discussion by Council concerning City policy and paying out accrued sick time at termination, Debra Haehn made the motion to uphold the sick leave policy as written and to not pay out any sick time. Gregg Miller seconded the motion. All members present voted “Aye”.

Visitor Center Mural

Council discussed the mural presentation earlier in the evening at the Visitor Center on the proposed design of a gas station and a classic car. Jerry Phillips made the motion to approve the gas station design. Debra Haehn seconded the motion. All members present voted “Aye”.

2016 Holiday Closing Schedule

George Huffman presented the 2016 holiday schedule to Council for approval. Paula Bradley approved the 2016 holiday schedule. Gregg Miller seconded the motion. All members present voted “Aye”.

Nortex Proxy

George Huffman addressed Council concerning approval of the Nortex voting proxy. Paula Bradley made the motion to approve George Huffman with voting proxy and Kim Whitsitt and Kelvin Green as alternates. Debra Haehn seconded the motion. All members present voted "Aye".

Resolution 365 Order of Election

Kim Whitsitt addressed Council concerning Resolution 365 to order a general election on May 7, 2016 to elect a Mayor and two Aldermen. Jerry Phillips made the motion to approve Resolution 365. Gregg Miller seconded the motion. All members present voted "Aye".

Resolution 366 Regarding Civil Rights – TXCDBG Wastewater System Project

Kim Whitsitt addressed Council concerning Resolution 366 regarding Civil Rights for the TXCDBG wastewater system improvement project. Debra Haehn made the motion to approve Resolution 366. Ben Tucker seconded the motion. All members present voted "Aye".

Resolution 367 – 4B - Archer City Country Club Landscaping Project

Kim Whitsitt presented the first reading of Resolution 367 approving an ACGDC project to contribute \$30,000 toward landscaping and golf course improvements for the ACCC. No action taken.

City of Wichita Falls Raw Water Purchase Contract

George Huffman addressed Council concerning approval of the City of Wichita Falls raw water purchase contract, which was revised from the original contract dated September 29, 1976. Paula Bradley made the motion to approve the revised City of Wichita Falls raw water purchase contract. Debra Haehn seconded the motion. All members present voted "Aye".

Investment Report

Kim Whitsitt addressed Council concerning the 4th quarter 2015 investment report. Gregg Miller made the motion to approve the investment report. Ben Tucker seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 7:47 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor