



City of Orchard

Orchard City Council

Regular Meeting, November 18, 2013

1. Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Mayor Rod Pavlock called the Regular Meeting of the Orchard City Council to order at 6:30 p.m. on Monday, November 18, 2013 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.


2. Roll Call:

Rod Pavlock, Mayor
Joe Supak, Commissioner
Matt Perreault, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of the October 11, 2013 Regular Meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the minutes of the October 23, 2013 Special Meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Kim Fischer gave a presentation about a bike safety clinic to be held on April 16, 2014 at the elementary school. She would like financial support from the city and the possible use of the city facility. Kim will make a definite plan and determine needs for the program and come to a later meeting to ask for specific help. No action taken.
- 7.** Commissioner Perreault made a motion to notify Dennis Pavlicek that as of December 31, 2013, his services will be discontinued. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Commissioner Supak made a motion to purchase an 8' Arched 5" Swing Frame, 2 Bay from American Parks Company at a cost of \$3399.00 + shipping (\$600.00). Commissioner Perreault seconded and will handle the purchase. Motion passed unanimously. Mayor Pavlock will handle the removal of the old swing set. Ground cover under the swings will be decided at a later date.

- 9.** Commissioner Perreault made a motion to approve the 2014 City Calendar. Commissioner Supak seconded. Motion passed unanimously.
- 10.** Commissioner Supak made a motion to accept the bid from Daniel Boucher to remove logs and limbs from the alley parallel to N. Missouri Street at a cost of \$425.00. Commissioner Perreault seconded. Motion passed unanimously. The Mayor will contact Daniel.
- 11.** Council discussed hiring a Code Enforcement Officer to issue citations and to attend municipal court. There is a need to have a local code enforcement officer. Mayor Pavlock has contacted a local peace officer to assume this duty. No action taken. Item tabled.
- 12.** Commissioner Perreault made a motion to approve the financial statements as presented. Commissioner Supak seconded. Motion passed unanimously.
- 13.** The 2013-2014 Budgets were discussed. No action taken. Item tabled.
- 14.** Commissioner Perreault made a motion to pay the bills and to transfer \$13,449.45 from savings to checking, which includes a transfer of \$3000.00 made on October 31, 2013. Commissioner Supak seconded, abstaining on checks # 6758, 6748. Motion passed unanimously with Mayor Pavlock abstaining on check # 6865.
- 15. Announcements:**
- A. Commissioner Morrison will hold town hall meeting on November 21, 2013 at city hall
 - B. Parking lot at Food Basket in bad repair, contact Omar
 - C. Christmas in the park on December 8, 2013
 - D. Next Council meeting on December 9, 2013
- 16.** Commissioner Perreault moved to adjourn the meeting at 8:20 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary