



# City of Orchard

## Orchard City Council

Regular Meeting, December 9, 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, December 9, 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 Perreault made a motion to approve the minutes of the November 18, 2013 Regular Meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Council discussed Park improvements. Commissioner Perreault advised that the shipping cost on the swing set had changed to \$812.00 from the \$600.00 as previously quoted. Commissioner Perreault made a motion to amend the change in the shipping cost. Commissioner Supak seconded. Motion passed unanimously. Commissioner Supak also discussed the removal of the swing set as he had received several emails from individuals showing an interest in removing the swing set and hauling it away. Commissioner Supak stated that the Baptist Church has shown some interest in removing and installing the swing set at the Church grounds. They have requested a month to decide if they want to proceed with the removal and will advise Council.
- 6.** Council discussed code violations on Illinois Street. Per Jim Cook, he made an inspection and has suggested a time line for the clean up of property. Council will discuss and approve the time line at a later date to make sure it will be feasible for the clean up. This will be revisited again at next Council Meeting.
- 7.** Council discussed Christmas bonuses in the amount of \$150.00 to Tim Kolafa and Merry Sue Hajdik and \$35.00 to Irma Alvarez. One change made is that bonuses are a

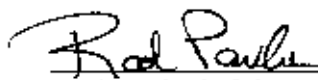
taxable item per city accountant and the net as been adjusted to reflect the bonus amount. Commissioner Supak made a motion to approve bonuses with net adjustment. Commissioner Perreault seconded. Motion passed unanimously.

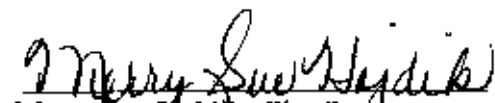
- 8.** Commissioner Supak made a motion to approve the financial statements as presented. Commissioner Perreault seconded. Motion passed unanimously.
- 9.** Commissioner Supak made a motion to amend the General Fund Budget #5000 by moving \$850.00 to #5151-Tree Trimming; and to set a budget on #6750 of \$3854.50 - Water & Sewer. Commissioner Perreault seconded. Motion passed unanimously.
- 10.** Commissioner Supak made a motion to pay the bills, and transfer \$8808.45 from savings to checking, which includes a transfer of \$4000.00 made on December 4, 2013. Commissioner Perreault seconded. Commissioner Supak abstained on check #6766 and Mayor Pavlock abstained on check #6876. Motion passed unanimously.

**11. Announcements:**

- A. Next Council meeting on January 13, 2014
- B. Put fill dirt in park
- C. Discuss code enforcement officer
- D. Check that all street signs are in place
- E. Need to finish paddle wheel repairs
- F. Water storage tanks need to be repaired
- G. Evaluate Bayer Design rent fees with water & electricity usage
- H. Buss barn needs to be on a separate water meter
- I. Conference room needs central air & heat
- J. Fence area beside old city hall on Galveston Street

- 12.** 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