



City of Orchard

Orchard City Council

Regular Meeting, February 10, 2014

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, February 10, 2014 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:

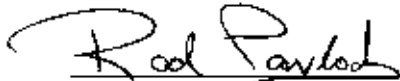
Mark Wade-Project Manager of EFI Panels gave an update on their building progress. They are in the permit stage and are still waiting for one final document to start foundation and one item to deal with regarding the driveways. Hope to move in by end of May 2014. EFI are fabricators of metal panels and they also do installation. They do work all over the country. 40 people total will work at this location.

- 4.** Commissioner Supak made motion to approve the minutes of the January 14, 2014 Regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 5.** Commissioner Perreault made motion to increase Jerome Supak's pay from \$500.00 to \$750.00 retro active as of January, 2014. Mayor Pavlock seconded the motioned. Commissioner Supak abstained. Motion passed to increase pay.
- 6.** A complaint was received that there were vehicles speeding on road. Aylor Street is in county and not the city. Also discussed putting up a street light on Aylor Street. This item will be tabled with no action taken at this time.
- 7.** Commissioner Supak made motion to order election to take place on May 10, 2014 for the election of Mayor and two Commissioners. Commissioner Perrault seconded. Motion was passed unanimously.

- 8.** Council discussed code violations on Illinois Street. Home owner needs more time to finish cleaning. Mayor Pavlock ok with extending the time until next meeting next month. No further action taken and will discuss next month.
- 9.** Council discussed finding a Code Enforcer regarding junk cars, noise and fireworks. This will be revisited again with updates at the next Council Meeting.
- 10.** Discuss and act on recruiting new members for the Orchard Industrial Development Committee. Merry Sue sent out letters to Daniel Boucher, Danielle Perreault, Dorance Glasenapp and Dottie Rainosek. Need to have Chuck Dostal schedule a meeting in March to have members who wish to resign and to elect new members. Commissioner Supak made motion to approve possible future members Daniel Boucher, Danielle Perreault, Dorance Glasenapp and Dottie Rainosek to Orchard Industrial Development Committee. Commissioner Perreault seconded. All approved. Merry Sue will contact Chuck Dostal to schedule meeting for March.
- 11.** Discuss and act on payment bill on Galveston Street regarding sewer repairs. City will pay one-half of amounts and resident (Tina McArthur) will pay the other half of bill from Supak Construction for repairs. Commissioner Perreault made motion for City to collect half of \$1,315.75 from Tina McArthur to be paid in increments of \$54.00 to be added onto her existing water bill for the next twelve months. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Commissioner Supak made a motion to approve January 2014 financial statements. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 13.** Commissioner Supak made a motion to amend the water & Sewer budget line #7200 by (\$1000.00) and amend budget line #7300 by \$1000.00. Commissioner Perreault seconded. Motion passed unanimously.
- 14.** Commissioner Supak made a motion to pay the bills, and transfer \$4,489.77 from savings to checking, which includes a transfer of \$3,000.00 made on February 4, 2014. Commissioner Perreault seconded. Commissioner Supak abstained on check #6489 and check #6798, #6799, and 6793. Motion passed unanimously.
- 15. Announcements:**

 - A. Next Council meeting on March 4, 2014
 - B. Ask chuck Dostal to install swing set by March 21, 2014
 - C. City Wide Garage Sale April 12th, 2014
 - D. Order new flags for city
 - E. Evaluate tables for water & sewer rates
 - F. Power wash old city hall and concession stand
 - G. Paint pipe rail at park and replace one tree to fill in gap
 - H. Look for solutions of gym floor so it can be used more

16. Commissioner Supak moved to adjourn the meeting at 8:40 p.m. Commissioner Perreault seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary