



## **Orchard City Council**

### **Regular Meeting, October 20, 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 6:31 p.m. on October 20, 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:**

- 4.** Commissioner Supak made a motion to approve the minutes of the September 8, 2014 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Discuss and act on business assisting grant program. No action taken. Table until November meeting.
- 6.** Discuss and act on flag pole funded by EDC. Two proposals from Kromburgs. Option A-25ft. pole with 5x8 flag. Cost and installation is \$1,857.00 (excluding sales tax). Option B-30ft. pole with 6 x 10 flag. Cost and installation is \$2,383.00 (excluding sales tax). Commissioner Supak approves option B. Commissioner Perrault seconded. Motion passed unanimously.
- 7.** Discuss and act on facility rental rules. Commissioner Perreault made a motion to increase the deposit for the OCC to \$200.00. There will be no live music or DJ allowed after 10:00PM. Deposit will be forfeited if the music continues after 10:00 PM; there can be a citation issued for violations of the City Noise Ordinance. Commissioner Supak seconded. Motion passed unanimously. Commissioner Supak made a motion to forbid live music or a DJ at the Artesian Park unless preapproved by council. Commissioner Perreault seconded. Motion passed unanimously.


- 8.** Discuss and act on citations issued and scheduled municipal court date. No action taken.
- 9.** Commissioner Perreault made a motion to adopt the 2015 city calendar. Commissioner Supak seconded. Motion passed unanimously.
- 10.** Commissioner Supak made a motion to grant the request of the OVFD to use Artesian Park and to close Galveston Street for the Fireman's Jamboree. Commissioner Perreault seconded. Motion passed unanimously.
- 11.** Council discussed areas that need to be painted and repaired at the Town Center. No action taken. Item tabled until next month.
- 12.** Review and approve financial statements. Commissioner Supak made a motion to approve August 2014 financial statement. Commissioner Perreault seconded. Motion passed unanimously.
- 13.** Discuss and act on 2015 Budget. No action taken.
- 14.** Discuss and act on payment of bills and transfer of funds. Commissioner Supak made a motion to pay bills, abstaining on check #6906, and to transfer \$12,786.49 from General Fund Savings to General Fund Checking which also includes \$5,000.00 that was transferred on October 8, 2014. Commissioner Perreault seconded. Motion passed unanimously.

**15. Announcements:**

- A. Park improvements were discussed
- B. Trees were trimmed at the park
- C. Lift station #3 needs a new pump
- D. Small Town Mayors meeting scheduled for November 3<sup>rd</sup>
- E. Next meeting November 12, 2014

- 16.** Commissioner Supak moved to adjourn the meeting at 8:07 p.m. Commissioner Perreault seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary