



Orchard City Council

Regular Meeting, April 11, 2017

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 6:00 p.m. on Tuesday, April 11, 2017 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

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

3. Public Recognition:

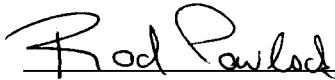
- 4.** Commissioner Perreault made a motion to approve the minutes of March 14, 2017 regular meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Discuss and act on contract with Texas Disposal Services. James Griffin representing Texas Disposal Services answered questions about the new contract which is for a period of ten (10) years. Commissioner Supak made motion to approve the new contract. Commissioner Perrault seconded. Motion passed unanimously.
- 6.** Council discussed the grant process with the George Foundation to secure funds for the pavilion at the Artesian Park. Commissioner Supak made a motion to proceed with the grant request. Commissioner Perreault seconded. Motion passed unanimously.
- 7.** Council discussed future Jamboree meeting with OCIA. Officers have been elected and a bank account has been established. Future meetings will have agendas posted and all are invited to attend. A Facebook page is being worked on and will provide news to everyone who is a friend. Commissioner Perreault wanted to clarify just how much control the City Council has over the Association. Mayor Pavlock was able to explain that while the two entities can work for a common goal, they are separate. No action taken.
- 8.** Discuss and act on 2017 Budgets. No action. Tabled
- 9.** Review and approve financial statements. Commissioner Perreault made motion to approve financial statements for March, 2017. Commissioner Supak seconded. Motion passed unanimously.

10. Commissioner Supak made a motion to pay the bills and transfer \$10,327.67 from General Fund Savings to General Fund Checking. Commissioner Perrault seconded. Commissioner Supak abstained from check #7253, 7254, 7257. Motion passed unanimously.

11. Announcements:

- A. Future Market Days will be separate from garage sale day
- B. Code enforcer for ordinances

12. Commissioner Perreault moved to adjourn the meeting at 7:00 p.m. Commissioner Supak seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajduk, City Secretary