

Orchard City Council

Regular Meeting, November 10, 2020

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 5:03 p.m. on Tuesday, November 10, 2020 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod Pavlock, Mayor Joe Supak, Commissioner (via phone) Matt Perreault, Commissioner Melissa Andel, City Secretary Merry Sue Hajdik, City Finance

- 3. Public Recognition: None
- 4. Commissioner Perreault made a motion to approve the minutes of October 13th meeting. Commissioner Supak seconded the motion. Motion passed unanimously.
- 5. No action taken on issuing certificates of Election.
- 6. Mayor Rod Pavlock and Councilmen Joe Supak and Matt Perreault completed the Statement of Officers from the election.
- 7. An Oath of office was administered to the Mayor and Councilmen.
- 8. Commissioner Perreault made a motion to pass resolution number 112-2020 establishing a code of ethics for the City employees. Commissioner Supak seconded the motion. Motion passed unanimously.
- 9. No action taken on approving the park rules. Make changes and look at them at the next meeting.
- 10. No action taken on approving the pavilion rules. Make changes and look at them at the next meeting.
- 11. No action taken on placing speed humps in town to slow down traffic. Call the county to see about getting speed limit signs put up.

- 12. Mayor Pavlock provided a brief update of Fuel Maxx. Jones and Carter has a bid in for \$55,000.00 to do work and Doshi has a bid in for \$27,000.00 so the city will look into what the major difference between the bids is. Fuel Maxx would pay Supak Construction direct.
- 13. Mayor Pavlock stated that we are roughly looking at a start date of May for the ground storage take (CDBG grant)
- 14. No action taken on the budget.
- 15. Commissioner Perreault made a motion to approve the October financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.
- 16. Commissioner Supak made a motion to approve the payment of bills and transfers for the month of October: transfer of \$20,071.23 from the general fund savings to the general fund checking which includes a transfer made on 10/22/2020 for \$3,500.00, 10/30/2020 for \$9,750.00. Commissioner Supak abstained from check number 7910. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 17. Announcements: No December meeting

Next meeting: January 12th at 5:00

18. Commissioner Perreault made a motion to adjourn the meeting at 6:40 p.m. Commissioner Supak seconded the motion. Motion passed unanimously.

Rod Pavlock, Mayor

Melissa Andel, City Secretary