

City of Orchard

Orchard City Council

Regular Meeting, April 14, 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 6:35 p.m. on April 14, 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 March 3, 2014 Regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 5. Commissioner Supak made a motion to have OIDC research the cost of getting a net, windbreak screens and hardware to improve the tennis court. Commissioner Perreault seconded. Motion passed unanimously. Commissioner Supak will attend OIDC meeting in May to present the request.
- 6. Council discussed a request to extend sale of alcohol hours at Beer Parlor. Commissioner Perreault made motion to decline request to extend alcohol hours at Orchard Beer Parlor as such a permit is detrimental and not in the best interest to the city. Commissioner Supak seconded. Motion passed unanimously. Mayor Pavlock will deliver information to owner of Orchard Beer Parlor.
- 7. Council discussed passing a game room ordinance. The City attorney will be contacted for his advice on this matter. Item was tabled until the next council meeting.
- 8. Council discussed an amendment to the peddler ordinance; it was decided to keep the original ordinance and make amendments to the fees. Commissioner Supak made a motion to amend ordinance #022-80, Section 3 paragraph D-Limit amount of bond from \$1,000.00 to \$10,000.00, Section 4-Bond fee from \$25.00 to \$500.00, Section 7-

Penalty from \$200.00 to \$1,000.00 per occurrence. Commissioner Perrault seconded. Motion passed unanimously.

- Discuss and act on ordinance to combine Commercial water and sewer rates. No action taken. Tabled, council will look at proposed rates at next council meeting.
- 10. Discuss and act on utility application revisions. Revise to amend application to collect all names of persons living in household. Revision will be discussed with lawyers to review changes and advice. No action taken, will discuss further at next council meeting.
- 11. Discuss and act on Code Enforcement Officer. Commissioner Supak made motion to approved Jim Cook as Code Enforcement Officer for the city ordinances. Compensation will be discussed and presented at next meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 12. Review and approve 2014 financial statements. Commissioner Perrault made a motion to approve 2014 financial statements. Commissioner Supak seconded, Motion Passed unanimously.
- 13. Discuss and act on 2014 Budget. No action taken. Tabled for next council meeting...
- 14. Commissioner Perreault made a motion to pay the bills, and transfer \$14,987.92 savings to checking which also includes transfers of \$3,500.00 on March 4 th and \$3,000,00 on March 24th. Commissioner Supak seconded. Commissioner Supak abstained on check #6814 and #6824. Motion passed unanimously.

15. Announcements:

- A. Next Council meeting changed to June 2, 2014
- **B.** Discuss changes to dumpsters for city-wide clean-up
- 16. Commissioner Supak moved to adjourn the meeting at 9:05 p.m. Commissioner Perrault seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry See Hajdik, City Sccretar