

Orchard City Council

Regular Meeting, October 14, 2013

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 6:32 p.m. on Monday, October 14, 2013 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: Resident Charles Collins introduced himself to council as a boy scout who was concerned about public safety and the condition of the roads entering Long Lane. Council thanked Charles for attending the council meeting and advises him to direct his concerns to the Precinct 1 County commissioner Richard Morrison, as that intersection falls under county jurisdiction. Commissioner Morrison will hold a town hall meeting on November 21, 2013 at the Orchard City Hall.
- **4.** Commissioner Supak made a motion to approve the minutes of the September 9, 2013 Regular Meeting. Commissioner Perreault seconded. Motion passed unanimously.
- <u>5.</u> Michele Kwiatowski presented the results of the 2013 audit. Commissioner Supak made a motion to accept the results as presented. Commissioner Perreault seconded. Motion passed unanimously.
- 6. Council discussed the bid from Almeda Water Well Services to repair well #1 at the water work plant. Council decided to request two more bids before a making a final decision. Mayor Pavlock will call two other service companies to request bids. Item tabled until next month.
- 7. Council discussed a bid submitted to clean the alley parallel to N. Missouri. Charles Collins of the boy scouts would like to take this task on for a community service

project. The scouts will determine if they are able to do the work and advise the city. Item tabled.

- **8.** Council discussed a complaint about areas in violation of the nuisance act on Illinois Street. Commissioner Perreault made a motion to contact inspector Jim Cook to further investigate the complaint and give a report to the council. Commissioner Supak seconded. Motion passed unanimously.
- 9. Commissioner Supak made a motion to approve a new "Welcome to Orchard" sign to be installed on Hwy 36. Commissioner Perreault seconded. Motion passed unanimously. The Mayor will contact the Orchard Economic Development Corporation to continue with the project.
- 10. Council discussed hiring a Code Enforcement Officer to issue citations and to attend municipal court. There is a need to have a local code enforcement officer. Mayor Pavlock has contacted a local peace officer to assume this duty. No action taken. Item tabled.
- <u>11.</u> Commissioner Supak made a motion to approve the financial statements as presented. Commissioner Perreault seconded. Motion passed unanimously.
- <u>12.</u> The 2013-2014 Budgets were discussed. No action taken. Item tabled.
- 13. Commissioner Perreault made a motion to pay the bills and to transfer \$12,212.34 from savings to checking, and to transfer \$650.00 (for repairs to the park) from Park & Youth to General Fund Savings. Commissioner Supak seconded, abstaining on checks # 6733, 6741, & 6742. Motion passed unanimously.

14. Announcements:

- A. Park improvements will be discussed at the next meeting
- B. Secretary will forward a list of items of depreciation to council
- C. Next council meeting will be on November 18, 2013
- **D.** Commissioner Morrison will hold town hall meeting on November 21, 2013 at city hall
- 15. Commissioner Supak moved to adjourn the meeting at 8:10 p.m. Commissioner Perreault seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Hajdik, City Secretary