

City of Orchard

Orchard City Council

Regular Meeting, January 12, 2016

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, January 12, 2016 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:

- <u>4.</u> Commissioner Supak made motion to approve minutes of November 16, 2015 special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5. Commissioner Perrault made motion to approve minutes of December 8, 2015 regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 6. Commissioner Supak made motion to accept Hippler's bid to install new air conditioning system and ask him about the programmable digital thermostat. Commissioner Perrault seconded. Motion passed unanimously.
- <u>7.</u> Commissioner Perreault made a motion to order the May 7, 2016 General Election. Commissioner Supak seconded. Motion passed unanimously.
- **8.** Commissioner Supak made motion to approve street sign for \$780.00 plus \$85.00 installation and acrylic wall placard sign for \$488.00 plus \$85.00 installation Commissioner Perreault seconded. Motion passed unanimously.
- 9. No action on Budget. Tabled.
- 10. No action on Financial Statement. Tabled

11. Commissioner Supak made motion to pay bills and transfer of funds of \$32,613.65 includes transfers on December 16, 2015 of \$8,543.43 and December 23, 2015 of \$14,675.20. Commissioner Supak abstained from check #7087. Commissioner Perrault seconded. Motion passed unanimously.

12. Announcements:

- A. Racing of vehicles on road
- **B.** Community Christmas-served refreshments only (no chili). Attendance was down.
- C. OCC floor turned out fine. Kitchen needs to be addressed.
- D. Portable building for classroom at Baptist Church
- E. Zoning to be discussed in February 2016
- F. Roof may have to be addressed at a later date at Old City Hall.
- G. Installation of EMS building at rear of City Hall
- H. Huge ruts corner of Illinois and Magnolia, street asphalt has been damaged.
- I. No major problems regarding fireworks
- J. Complaint about house that burned on Missouri St., need to find out who to send letter regarding safety concerns.
- K. Next meeting February 9, 2016.
- 13. Commissioner Perreault moved to adjourn the meeting at 7:15 p.m. Commissioner Supak seconded. Motion passed unanimously.

Rod Pavlock, Mayor