



# City of Orchard

## Orchard City Council

### Regular Meeting, December 8, 2015

#### **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 6:04 p.m. on Tuesday, December 8, 2015 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

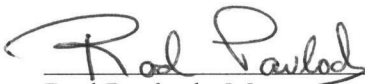
#### **3. Public Recognition:**

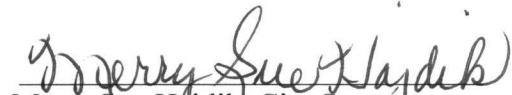
- 4.** Commissioner Supak made motion to accept minutes of November 11, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to revise the original bid amount of \$10,495.00 to new bid \$12,265.00 regarding the Cubituro office furniture. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Commissioner Perreault made a motion to approve the roof repair bid with Summit Roofing of \$9,000.00 with a 2-year warranty. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Commissioner Perreault made a motion to approve J and N Hippler invoice #1127 for two 75,000 BTU completely installed gas heaters at a total cost of \$5,300.00. Commissioner Supak seconded. Mayor Pavlock abstained. Motion passed unanimously.
- 8.** Publish request for bids on AC/heating in new conference room, break room and room across hall and review at next meeting. Discuss where condenser unit will be placed and price a packaged system. No action taken. Tabled

- 9.** Commissioner Supak made a motion to approve Christmas Bonus of \$200.00 for Merry Sue Hajdik and Tim Kolafa and \$75.00 for Irma Alvarez. Commissioner Perrault seconded. Motion passed unanimously.
- 10.** Commissioner Perrault made motion to move \$40,000.00 from General Fund #5150-Street Repair to General Fund #5161-Building for use of office and equipment. Commissioner Supak seconded. Motion passed unanimously.
- 11.** Commissioner Perrault made a motion to approve November 2015 Financial Statements. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Commissioner Perreault made a motion to transfer \$16,237.66 from Account #1000 Wells Fargo-Water and Sewer Checking to Savings Account #1070 Wells Fargo Money Market General Fund. Discuss transfer of monies the day after each Council Meeting to maintain \$30,000.00 in the Water & Sewer checking account. Commissioner Supak seconded. Motion passed unanimously. Commissioner Perreault made motion to pay bills and transfer \$14,131.36 from General Fund Savings to General Fund Checking. Commissioner Supak seconded and abstained from check #7078 and #7079. Motion passed unanimously.
- 13.** Commissioner Supak made a motion to approve Ordinance #109-2015 which is repealing Ordinance #96-2011-101211- Regulating registration of certain sexual offenders in City limits. Commissioner Perrault seconded. Motion passed unanimously.

**14. Announcements:**

- A. Community Christmas-serving refreshments only (no chili)
  - B. Culverts being cleaned out
  - C. Working on signage
  - D. Zoning to be discussed in February 2016
  - E. ETJ areas will be filed and go over maps
  - F. Discuss electrical work at Park
  - G. Facility to be used again for filming
- 15.** Commissioner Perreault moved to adjourn the meeting at 7:50 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary