

## **Orchard City Council**

## Regular Meeting, February 9, 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 6:08 p.m. on Tuesday, February 9, 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:

- **4.** Commissioner Supak made motion to approve minutes of January 12, 2016 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5. Commissioner Supak made motion to approve Ordinance #110-2016 adopting 2012 building code. Commissioner Perreault seconded. Motion passed unanimously.
- **6.** Gregory D. Hallmark with Bureau Veritas delivered his presentation regarding residential and commercial inspections. Service contract and Code Enforcement Officer to be discussed at next agenda meeting. No action taken.
- Mayor Pavlock will speak to Bradly Stavinoha regarding time line to clean up area located at S. Missouri and fence up prior to the clean-up due to safety hazard. No action taken. Tabled.
- 8. Mayor Pavlock requested that a letter be sent to Nick Holub, Dale and Patricia Johnson to inquire about what their plans are regarding the vacant property located at 404 Magnolia Street. To be discussed at next agenda meeting. No action taken.
- 9. Mayor Pavlock requested that letter be sent to Mr. Demny to inquire about what his plans are regarding the vacant mobile home located at 535 Sabine Street. No action taken.
- 10. Discuss and act on 2016 Budgets. No action taken.

- 11. Commissioner Perrault made motion to approve January 2016 Financial Statement. Commissioner Supak seconded. Motion passed unanimously.
- 12. Commissioner Supak made motion to pay bills and transfer of \$32,004.37 from General Fund Savings to General Fund Checking which includes \$9,000.00 transfer made on February 1, 2016. Commission Supak abstained from check #7099 and #7103. Mayor Pavlock abstained from check #7404 and #7399. Commissioner Perrault seconded. Motion passed unanimously.

### 13. Announcements:

- A. Moving into new City Office
- B. Rent increase for Old City Hall.
- C. Repairs to bathroom at City Park.
- D. Tree trimming at park and City Hall
- **E.** Wayne Haisler- gym use. Asked to attend next agenda meeting to discuss and get permission from Council
- **F.** City Wide Garage Sale April 9, 2016- order trash dumpster and tire dumpster
- G. 4-H now meeting in conference room
- **H.** Send letter to Obed Molina regarding mowing of lot on San Jacinto Street
- I. Discuss in helping with improvements to Store Front
- J. Next meeting March 8, 2016.

<u>14.</u> Commissioner Perreault moved to adjourn the meeting at 8:30 p.m. Commissioner Supak seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Haidik, City Secretary