

Orchard City Council

Regular Meeting, April 9, 2019

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 6:25 p.m. on Monday, April 09, 2019 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, Finance Melissa Andel, City Secretary

3. Public Recognition: None

- 4. Commissioner Supak made a motion to approve the minutes of March 12, 2019 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- <u>5.</u> Mayor Pavlock discussed the possibility of someone renting a room in the town center for storage. Topic tabled until more details are received from the person requesting the information.
- **<u>6.</u>** Commissioner Supak made a motion to add Rod Pavlock, Marie Pavlock and Matt Perreault to the IDC so that there will be enough members to approve writing checks. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 7. Commissioner Perreault made a motion to pass ordinance no. 121-2019 zoning the city limits of Orchard. Commissioner Supak seconded the motion. Motion passed unanimously.
- **8.** Commissioner Perreault made a motion that the city release a bid to possibly find a new bank for the city to use. Commissioner Supak seconded the motion. Motion passed unanimously.
- 9. Mayor Pavlock gave a brief update on the pavilion. The city is still on track to start submitting invoices to Texas Parks and Wildlife for reimbursement in June of 2019. The concession stand is being painted to match the pavilion.
- <u>10.</u> Commissioner Perreault made a motion to approve the financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.

- <u>11.</u> No action taken on the budget. Check with auditors about putting the pavilion in the park fund.
- 12. Commissioner Supak made a motion to approve the payment of bills and transfers for the month of April 2019 transfer of \$14,109.61 from the general fund savings to the general fund checking which includes \$3,700.00 made on 3/29/19 and \$3,800.00 made on 4/6/19. Commissioner Supak abstained on check numbers 7492 and 7490, Mayor Pavlock abstained on check 8097, Commissioner Perreault seconded the motion. Motion was unanimously passed.
- 13. Announcements:
- -- ask alumni for the school for donations to repair the building (city is going to get bids on having some painting done)
 - -- getting playground equipment for toddlers
 - -- find out what girl scouts are going to do with the stuff they still have here in storage
 - -- next meeting May 13th at 6:00

<u>14.</u> Commissioner Perreault moved to adjourn the meeting at 7:00 p.m. Commissioner Supak seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Melissa Andel, City Secretary