

REGULAR MEETING

December 9, 2014

7:00 p.m.

There being a quorum present, Mayor Saunders called the meeting to order at 7:05 p.m.

Council members present: Rick Neumayer, Brandon Blue, Greg Allen, Ann Fessenden and Bruce Franklin.

Absent: None

Franklin made a motion to approve the Consent Agenda to include the Minutes to the last meeting and budget review and payment of bills. Neumayer seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden and Franklin

Against – None

Passed – 5-0

Public Comment:

- None

The following was read for consideration for the second and final time:

ORDINANCE 14-1209

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KERENS, TEXAS BY ADDING A SECTION TO BE NUMBERED CHAPTER 3 SECTION 15 PART 11 ADOPTING REGULATIONS OF LAWFUL ON-PREMISES SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES.

WHEREAS, the City Council of the City of Kerens has determined that certain conditions exist that represent a threat to the public health and safety; and

WHEREAS, in an effort to provide the citizens of Kerens with sufficient safeguards to facilitate the protection of neighborhood security,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Kerens, Texas, that Chapter 3 of the City Code of Ordinances is hereby amended by adding Section 15, Part 11 which said section reads as follows:

Regulation of On-Premises Sales and Consumption of Alcoholic Beverages

The on-premises sales and consumption of alcoholic beverages is prohibited in any zoning district where the on-premises consumption of food and beverages is not allowed.

In addition to the other regulations contained in this Section 15, or in other portions of this Code of Ordinances, which apply to the sale of alcoholic beverages in the City, the following regulations are specifically applicable to businesses that derive 75 percent or more of the establishment's gross revenue from the on-premise sales of alcoholic beverages:

No business that derives 75 percent or more of the establishment's gross revenue from the on-premise sales of alcoholic beverages may be located within 1,000 feet of

- a. a church
- b. a public or private school;
- c. a licensed day-care center or day-care facility
- d. a public or private healthcare facility;
- e. a boundary of a residential district as defined in the City of Kerens Zoning Ordinances; property line of a lot devoted to a residential use as defined in the City of Kerens Zoning Ordinances; or
- f. a public park or playground; or
- g. a sexually oriented business

whether located within the city limits or in the city's extraterritorial jurisdiction.

No business that derives 75 percent or more of the establishment's gross revenue from the on-premise sales of alcoholic beverages may be located within 1,000 feet of another establishment that derives 75 percent or more of its gross revenue from the on-premise sales of alcoholic beverages whether located within the city limits or within the city's extraterritorial jurisdiction.

For the purposes of subsection B of this part, measurement shall be made in a straight line without regard to intervening structures or objects, from the nearest portion of the building or structure used as a part of the premises where the establishment is conducted, to the nearest property line of the premises of a church, a public or private school, day-acre center or day-care facility, a public or private healthcare facility, sexually oriented business, or to the nearest boundary of a residential district, a residential lot or a public park or playground.

Conduct Surety Bond:

Except as provided in Subsection 5 of this section, an applicant for a business that derives 75 percent or more of the establishment's gross revenue from the on-premise sales of alcoholic beverages shall file with the City a Conduct Surety Bond in the amount of \$5,000 or \$10,000 if the applicant for a license or holder of a license has a business located within 1,000 feet of the property line of a public school, conditioned on the applicant's or holder's conformance with alcoholic beverage law.

A surety bond required under this section shall contain the following statements on the face of the bond:

- a. That the holder of the license will not violate a law of the state relating to alcoholic beverages or a rule of the commission; and
- b. That the holder of the license agrees that the amount of the bond shall be paid to the city if the license is revoked or on final adjudication that the holder violated a provision of this code, regardless of whether the actions of an employee of a holder are not attributable to the holder under section §106.14.

The rules relating to the:

- a. Form of a surety bond;
- b. Qualifications for a surety;

REGULAR MEETING

December 9, 2014

7:00 p.m.

- c. Method for filing and obtaining approval of the bond by the city; and
 - d. Release or discharge of the bond
- shall mirror those of the state.

A holder of a license required to file a surety bond may furnish instead of all or part of the required bond amount:

- a. One or more certificates of deposit assigned to the city issued by a federally insured bank or savings institution authorized to do business in this state; or
- b. One or more letters of credit issued by a federally insured bank or savings institution authorized to do business in this state.

A holder of a license issued under this code who has held a permit for three years or more before the date the holder applied for renewal of the license is not required to furnish a surety bond if the holder:

- a. Has not had a license or permit issued under this code revoked in the five years before the date the holder applied for renewal of the license;
- b. Is not the subject of a pending permit or license revocation proceeding; and
- c. Has continuously operated on the licensed premises for three years or more before the date the holder applied for renewal of the license.

If a holder of a license is exempt from furnishing a conduct surety bond under Subsection 5 of this section, the holder shall be exempt from furnishing the bond at another location where the holder applies for or holds a license.

Any business that derives 75 percent or more of the establishment's gross revenue from the on-premise sale of alcoholic beverages shall have security personnel on the premises during hours of operation. Security personnel must be licensed security officers or off-duty licensed police officers.

Neumayer made a motion to pass and approve the Ordinance as read. Franklin seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden and Franklin

Against – None

Passed – 5-0

Neumayer made a motion to approve the reappointment of A.L. Atkeisson, Dick Martin, and Jeremy Hudson to the Kerens Economic Development Corporation Board of Directors. Allen seconded the Motion. Votes:

For – Neumayer, Blue, Allen, Fessenden and Franklin

Against – None

Passed – 5-0

After some discussion, Neumayer made a motion to join Navarro County Wholesale Ratepayers in filing a new Water Rate Appeal with the Public Utility Commission. Franklin seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden and Franklin

Against – None

Passed – 5-0

Neumayer made a motion to renew the contract with the Humane Society of Cedar Creek Lake, Inc. for another year. Fessenden seconded the Motion. Votes:

REGULAR MEETING

December 9, 2014

7:00 p.m.

For – Neumayer, Blue, Allen, Fessenden and Franklin

Against – None

Passed – 5-0

Franklin made a motion to approve the Brannon as engineer for TDA Contract #7214259. Neumayer seconded the Motion. Votes:

For – Neumayer, Blue, Allen, Fessenden and Franklin

Against – None

Passed – 5-0

Neumayer made a motion to abandon the remainder of the proposed but never constructed street just west of the Price Addition retaining all utility easements. Allen seconded the Motion. Votes:

For – Neumayer, Blue, Allen, Fessenden and Franklin

Against – None

Passed – 5-0

The following budget amendments were presented for consideration:

City of Kerens Revenue Fund

Budget Adjustments for FYE 9/30/2014

		Water Dept			Sewer Dept		
		actual	2014 budget	variance	actual	2014 budget	variance
4001	NOW Account Interest	9.57	14.00	(4.43)	5.15	7.00	(1.85)
4002	Returned Check Charges	97.50	135.00	(37.50)	52.50	72.00	(19.50)
4103	Late Charges	55,643.43	24,375.00	31,268.43	29,961.85	13,125.00	16,836.85
4104	Service Fees	2,648.75	1,950.00	698.75	1,426.25	1,050.00	376.25
4107	Transfer Fees	195.00	65.00	130.00	105.00	35.00	70.00
4003	Misc Revenues	0.00	6.00	(6.00)	0.08	3.00	(2.92)
4101	Sales	379,743.38	403,326.00	(23,582.62)	190,704.80	217,091.00	(26,386.20)
4105	Tapping Fees	0.00	0.00	(0.00)	250.00	0.00	250.00
4106	Repair Service	299.33	25.00	274.33	0.00	25.00	(25.00)
5011	Admin Wages	14,079.00	13,585.00	494.00	7,581.00	7,315.00	266.00
	Public Works Wages	52,621.40	54,165.00	(1,543.60)	28,334.60	29,165.00	(831.40)
	Public Works Overtime	7,367.38	7,440.00	(72.62)	3,967.05	4,005.00	(38.95)
	Admin Health Insurance	4,176.61	5,499.00	(1,322.39)	2,248.95	2,961.00	(712.05)
	Public Works Health Insurance	12,545.58	16,500.00	(3,954.42)	6,755.31	8,882.00	(2,126.69)
	Admin Workers Comp	65.00	73.00	(8.00)	35.00	40.00	(5.00)
	Public Works Workers Comp	1,347.45	2,265.00	(917.55)	725.55	1,220.00	(494.45)
	Admin OASDI	854.36	842.00	12.36	460.04	454.00	6.04
	Public Works OASDI	3,889.09	3,658.00	231.09	2,094.13	1,970.00	124.13
	Admin Medicare	199.81	197.00	2.81	107.59	105.00	1.59
	Public Works Medicare	909.56	856.00	53.56	489.76	460.00	29.76
	Admin Retirement Plan	413.40	406.00	7.40	222.60	218.00	4.60
	Public Works Retirement Plan	1,175.16	1,275.00	(99.84)	632.78	625.00	7.78
5018	Uniforms	531.93	520.00	11.93	286.42	280.00	6.42
5013	Contract Labor	17,999.80	18,000.00	(0.20)	17,999.80	18,000.00	(0.20)
5811	Purchased Water	185,898.60	190,000.00	(4,101.40)			
	Principle	20,000.00	15,000.00	5,000.00	80,220.00	75,000.00	5,220.00
	Interest	1,083.56	0.00	1,083.56	3,957.29	7,935.00	(3,978.71)
	Electricity	8,352.95	10,000.00	(1,647.05)	18,717.64	14,400.00	4,317.64
	Chemicals	1,032.89	2,000.00	(967.11)	10,427.03	7,000.00	3,427.03
	Lab Fees	1,341.89	1,875.00	(533.11)	5,976.00	3,500.00	2,476.00
	Inspection & Permits	2,646.70	1,700.00	946.70	130.00	1,400.00	(1,270.00)

REGULAR MEETING

December 9, 2014

7:00 p.m.

	Penalty & Int	2,250.00	0.00	2,250.00	0.00	0.00	(0.00)
5404	System R & M	7,790.84	2,691.00	5,099.84	5,568.34	6,000.00	(431.66)
5505	Parts & Supplies	10,088.89	22,500.00	(12,411.11)	2,694.55	6,000.00	(3,305.45)
5203	Equipment Rental	0.00	200.00	(200.00)	0.00	200.00	(200.00)
5818	Contracted Expense	0.00	100.00	(100.00)	0.00	1,000.00	(1,000.00)
5821	Sludge Removal				1,203.96	1,500.00	(296.04)
5105	Vehicle Damage	360.75	656.00	(295.25)	194.25	176.00	18.25
5106	Vehicle Liability	827.45	1,120.00	(292.55)	445.55	328.00	117.55
5201	Equipment R & M	5,114.38	4,875.00	239.38	2,753.89	2,625.00	128.89
5202	Gas & Oil	4,248.00	5,850.00	(1,602.00)	2,287.38	3,150.00	(862.62)
5110	General Liability	349.05	302.00	47.05	187.95	163.00	24.95
5112	Errors & Omissions	668.85	560.00	108.85	360.15	301.00	59.15
5114	Fidelity Bond	130.00	98.00	32.00	70.00	52.00	18.00
5103	Real Property	1,225.76	1,548.00	(322.24)	988.32	1,327.00	(338.68)
5505	Supplies	899.65	1,354.00	(454.35)	484.42	700.00	(215.58)
5201	Equipm R & M	0.00	26.00	(26.00)	0.00	14.00	(14.00)
5802	Bank Fees	23.40	52.00	(28.60)	12.60	28.00	(15.40)
5803	Collection Fees	0.00	25.00	(25.00)	0.00	35.00	(35.00)
5805	Mail & Postage	1,689.48	2,080.00	(390.52)	909.72	1,120.00	(210.28)
5502	Newspaper Ads	0.00	65.00	(65.00)	0.00	35.00	(35.00)
5901	Admin Equipment	713.14	0.00	713.14	384.00	0.00	384.00
5550	Misc	15.64	15.00	0.64	8.42	10.00	(1.58)
5817	Communications	1,392.56	1,560.00	(167.44)	749.84	840.00	(90.16)
5801	Audit Fees	1,787.50	1,788.00	(0.50)	962.50	963.00	(0.50)
5814	Engineering Fees	0.00	250.00	(250.00)	0.00	250.00	(250.00)
5504	Training	244.57	250.00	(5.43)			
5502	Newspaper Ads	0.00	25.00	(25.00)	0.00	25.00	(25.00)
5503	Dues & Publications	0.00	25.00	(25.00)	0.00	25.00	(25.00)
5550	Misc Expense	0.00	25.00	(25.00)	0.00	25.00	(25.00)
5590	Grant Expense	32,744.00	25,000.00	7,744.00	0.00	0.00	(0.00)
5840	Special Projects				0.00	0.00	(0.00)
5900	Capital				16,523.20	9,502.00	7,021.20
	O & M	0.00	6,000.00	(6,000.00)	0.00	5,000.00	(5,000.00)
	Grants	0.00	5,000.00	(5,000.00)	0.00	5,000.00	(5,000.00)

City of Kerens General Fund

Budget Adjustments for FYE 9/30/2014

Account	Account Name	YTD Balance	Total Budget	Amount Left
4001	NOW Account Interest	89.56	60.00	29.56
4002	Returned Check Charges	50.00	25.00	25.00
4003	Misc Admin Revenue	20.25	10.00	10.25
4005	Building Permits	7,712.50	1,000.00	6,712.50
	Clean Kerens	3,633.00	3,678.00	(45.00)
4009	Copies & Faxes	237.00	250.00	(13.00)
4014	RegistrationsPermits&Fees	439.00	700.00	(261.00)
4401	Daily Receipts-Streets	17,090.00	17,500.00	(410.00)
4402	Steet Dept-Mow & Demltion	0.00	2,500.00	(2,500.00)
4501	Sanitation Fees	72,015.21	71,400.00	615.21
4601	Court Fines & Fees	142,605.42	115,000.00	27,605.42
4604	Court-Technology Fund	3,859.32	5,000.00	(1,140.68)
4608	Court-Security Fund	2,894.55	3,200.00	(305.45)
4610	Court-TimePay Fees	221.42	75.00	146.42
4613	Court - Local Omni Fee	300.71	0.00	300.71
4602	Court Refund/Overpayment	93.43	-150.00	243.43
4612	Court - MSB fee	0.00	225.00	(225.00)
4603	Animal License & Fees	228.00	300.00	(72.00)
4605	Police Reports	55.00	50.00	5.00
4607	Law Enforcement Ed. Gr Ac	971.94	800.00	171.94
4801	Current Property Taxes	249,112.35	127,068.00	122,044.35
4802	Prop.Tax Discount Allowed	-3,752.55	-2,000.00	(1,752.55)
4803	Delinquent Property Tax	16,733.77	5,800.00	10,933.77

REGULAR MEETING

December 9, 2014

7:00 p.m.

4804	Pen & Int on Prop Tax	10,224.31	4,400.00	5,824.31
4805	Sales Tax for EDC (4-B)	22,900.00	0.00	22,900.00
4806	Sales Tax From State	90,906.69	48,000.00	42,906.69
4807	SalesTax for StreetRepair	22,900.00	0.00	22,900.00
4810	Alcoholic Beverage Tax	193.04	0.00	193.04
4808	Franchise Fees	58,197.50	50,000.00	8,197.50
4811	Hotel Occupancy Tax	342.14	0.00	342.14
4809	P.I.L.O.T. from PHA	3,527.16	1,300.00	2,227.16
4901	Rental Income	2,725.00	1,250.00	1,475.00
	Clean Kerrens	3,633.00	3,678.00	(45.00)
	Economic Development Corp	22,900.00	25,000.00	(2,100.00)
5401-9	Rental Prop Electricity	623.89	600.00	23.89
5402-9	Rental Prop Gas	634.54	300.00	334.54
5404-9	Rental Prop R & M	391.08	550.00	(158.92)
5505-9	Rental Prop Supplies	0.00	25.00	(25.00)
5550-9	Rental Prop Misc Exp	0.00	25.00	(25.00)
5011-0	Admin Salary	65,654.91	65,480.00	174.91
5013-0	Admin Contract Labor	3,300.00	1,000.00	2,300.00
5014-0	Admin Health & Life Ins	11,884.52	16,920.00	(5,035.48)
5015-0	Admin Workers Comp	203.68	140.00	63.68
5016-0	Admin OASDI Expense	4,088.63	4,060.00	28.63
5017-0	Admin Medicare Expense	948.94	950.00	(1.06)
5021-0	Admin Employee Retirement	1,746.97	1,960.00	(213.03)
5103-0	Admin Real Prop Insurance	829.80	1,200.00	(370.20)
5106-0	Admin Vehicle Liability	37.00	32.00	5.00
5110-0	Admin Gen Liability Ins	316.00	750.00	(434.00)
5112-0	Admin Errors & Omissions	1,030.00	1,000.00	30.00
5114-0	Admin Fidelity Bond	200.00	150.00	50.00
5201-0	Admin Equipment R & M	0.00	100.00	(100.00)
5203-0	Admin Equip Lease	2,690.15	2,500.00	190.15
5401-0	Admin Electricity	3,308.59	4,000.00	(691.41)
5402-0	Admin Gas	957.18	600.00	357.18
5404-0	Admin Bldg R & M	1,800.59	1,500.00	300.59
5501-0	Admin Legal Fee	280.00	200.00	80.00
5502-0	Admin Newspaper Ads	280.20	50.00	230.20
5503-0	Admin Dues & Publications	1,345.00	1,500.00	(155.00)
5504-0	Admin Travel & Training	362.08	500.00	(137.92)
5505-0	Admin Office & Comp Sup	3,527.95	4,000.00	(472.05)
5550-0	Admin Misc Exp	865.76	1,500.00	(634.24)
5802-0	Admin Bank Fees	154.03	50.00	104.03
5803-0	Admin Council Fees	0.00	250.00	(250.00)
5804-0	Admin Election Expense	2,340.54	2,500.00	(159.46)
5805-0	Admin Mail & Postage	1,349.18	1,200.00	149.18
5806-0	Admin Penalty & Interest	155.88	0.00	155.88
5807-0	Admin Telephone	3,311.05	3,750.00	(438.95)
5808-0	Admin Internet Services	130.00	520.00	(390.00)
5900	ADMIN SPECIAL EXP	0.00	967.00	(967.00)
5012-3	Shop Hourly Wages	14,108.00	18,820.00	(4,712.00)
5010-3	Shop Overtime	2,025.00	2,106.00	(81.00)
5014-3	Shop Health & Life	5,942.26	7,192.00	(1,249.74)
5015-3	Shop Worker's Comp	332.00	1,000.00	(668.00)
5016-3	Shop OASDI Expense	1,012.40	1,298.00	(285.60)
5017-3	Shop Medicare Exp	233.10	304.00	(70.90)
5018-3	Shop Uniform Expense	0.00	175.00	(175.00)
5021-3	Shop Employee Retirement	482.74	616.00	(133.26)
5102-3	Shop Casualty Loss	146.91	0.00	146.91
5103-3	Shop Real Prop Insurance	56.12	50.00	6.12
5201-3	Shop Equip R & M	15.95	500.00	(484.05)
5202-3	Shop Equip Gas & Oil	612.10	750.00	(137.90)
5401-3	Shop Electricity	1,740.52	1,500.00	240.52
5402-3	Shop Gas	0.00	100.00	(100.00)

REGULAR MEETING

December 9, 2014

7:00 p.m.

5404-3	Shop Bldg R & M	0.00	100.00	(100.00)
5505-3	Shop Parts & Supplies	1,747.09	6,000.00	(4,252.91)
5550-3	Shop Misc Expense	0.00	25.00	(25.00)
5012-4	Street Dept Hourly Wages	12,212.50	13,650.00	(1,437.50)
5010-4	Street Dept. Overtime	67.50	0.00	67.50
5015-4	Street Dept Workers Comp	1,028.00	1,000.00	28.00
5016-4	Street Dept OASDI Expense	770.52	853.00	(82.48)
5017-4	Street Dept Medicare Exp	176.53	200.00	(23.47)
5018-4	Street Dept Uniform Exp	75.00	175.00	(100.00)
5103-4	Street Mobile Equip Ins	539.00	600.00	(61.00)
5105-4	Street Veh Damage Ins	447.00	450.00	(3.00)
5106-4	Street Dept Veh Liability	472.00	260.00	212.00
5845-4	Street Dept Principle Pmt	0.00	10,000.00	(10,000.00)
5846-4	Street Dept Interest Exp	0.00	500.00	(500.00)
5201-4	Street Dept Equip R & M	15,634.01	5,000.00	10,634.01
5404-1	Park Dept R & M	872.01	250.00	622.01
5202-4	Street Dept Equip Gas&Oil	4,794.29	4,500.00	294.29
5203-4	Street Dept Equip Rental	0.00	0.00	0.00
5401-1	Park Dept Electricity	1,924.68	2,000.00	(75.32)
5401-4	Street Dept Electricity	30,733.71	34,000.00	(3,266.29)
5404-4	Street Repair	22,900.00	25,000.00	(2,100.00)
5505-4	Street Dept Parts/Supplie	9,529.23	5,000.00	4,529.23
5550-4	Street Dept Misc Exp	0.00	25.00	(25.00)
5841-4	Street Dept Asphalt&Gravl	0.00	10,000.00	(10,000.00)
5013-5	Sanitation Dep Contract	66,728.88	68,000.00	(1,271.12)
5011-6	PD Salary	173,714.17	156,254.00	17,460.17
5010-6	PD Overtime	3,655.13	5,000.00	(1,344.87)
5014-6	PD Health & Life Ins	29,218.92	42,302.00	(13,083.08)
5015-6	PD Workers Comp	4,138.00	6,000.00	(1,862.00)
5016-6	PD OASDI Expense	12,266.23	9,688.00	2,578.23
5017-6	PD Medicare Exp	2,614.63	2,266.00	348.63
5018-6	PD Uniform Expense	2,240.16	1,000.00	1,240.16
5019-6	PD Unemployment Benefits	361.26	0.00	361.26
5021-6	PD Employee Retirement	2,895.24	4,500.00	(1,604.76)
5105-6	PD Veh Damage Ins	761.00	1,400.00	(639.00)
5106-6	PD Veh Liability	1,193.00	1,400.00	(207.00)
5118-6	Law Enforcement Liab Ins	2,700.00	2,500.00	200.00
5201-6	PD Equipment R & M	7,785.47	10,000.00	(2,214.53)
5202-6	PD Gas & Oil	37,709.09	25,000.00	12,709.09
5404-6	PD Bldg R & M	0.00	250.00	(250.00)
5501-6	PD Legal Fee	0.00	150.00	(150.00)
5502-6	PD Newspaper Ads	0.00	25.00	(25.00)
5503-6	PD Dues & Publications	707.34	735.00	(27.66)
5504-6	PD Travel & Training	6,100.97	2,000.00	4,100.97
5505-6	PD Supplies	8,163.38	8,000.00	163.38
5550-6	PD Misc Exp	186.67	25.00	161.67
5860-6	PD Interest Expense	730.80	5,000.00	(4,269.20)
5861-6	PD Animal Control	2,792.10	3,000.00	(207.90)
5863-6	PD Communication & Pager	10,486.29	7,500.00	2,986.29
5960	PD SPECIAL EXPENDITURES	672.34	25,000.00	(24,327.66)
5501-2	Court Legal Fees	2,587.50	2,000.00	587.50
5503-2	Court Dues & Publications	60.00	150.00	(90.00)
5504-2	Court Travel & Training	300.45	600.00	(299.55)
5505-2	Court Supplies	892.13	250.00	642.13
5920-2	Court-Security Expenses	0.00	3,500.00	(3,500.00)
5920-1	Court-Technology Expense	0.00	4,675.00	(4,675.00)
5920-8	Court - CollectionExpense	0.00	250.00	(250.00)
5505-7	FD Parts/Supplies	0.00	2,000.00	(2,000.00)
5502-8	Tax Dept Newspaper Ads	0.00	250.00	(250.00)
5881-8	Appraisal District Share	4,344.84	7,200.00	(2,855.16)
5882-8	Tax Dept Collection Fees	436.65	433.00	3.65

REGULAR MEETING

December 9, 2014

7:00 p.m.

Franklin made a motion to approve the adjustments as presented. Fessenden seconded the motion. Votes:

- For** – Neumayer, Blue, Allen, Fessenden and Franklin
- Against** – None
- Passed** – 5-0

Operations

- **Code Enforcement** – Officer Covey's report showed 1 citation issued, 1 pony removed from city limits, 10 vehicles abated and 3 occupancy inspections this month.
- **Water Dept.** – No problems to report
- **Sewer Dept.** – The 2016 Grant Application will address the replacement of the line under Hwy 31.
- **Street Dept.** – Some reclaimed material from SH 309 has been donated for our use.
- **Police Dept.** – Chief Miers stated that the TABC training went really well today with 36 officers from around the county attending. Chief also reported that he has been nominated and selected to serve on the liason committee for the Police Chiefs Association to the next Legislative Session..
- **Animal Control** – No new problems.
- **Court** – No problems to report. Next court set for Tuesday, December 16.
- **Tax Dept.** – 46.08% of current taxes collected as of November 30, 2014.
- **Office** – No problems.
- **Grants** – No new information.
- **Economic Development** – Petty Insurance is moving into the new building in January and Curious Rabbit has a Grand Opening schedule for this Saturday.
- **Long Range Planning** – Mayor Saunders stated that he wants to continue to work on downtown building requirements.

Allen made a motion to adjourn the meeting. Neumayer seconded the motion. Votes:

- For** – Neumayer, Blue, Allen, Fessenden and Franklin
- Against** – None
- Passed** – 5-0

With no further business to transact, Mayor Saunders adjourned the meeting at 7:55 p.m.

Jeffrey Saunders, Mayor

Attest:

Cindy Scott, City Secretary