

MINUTES OF SPECIAL MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
JANUARY 5, 1999

Meeting was called to order by Mayor John Hignett.

Invocation given by Mayor Hignett.

ALDERPERSONS PRESENT: Terry Pickering, Thomas Cooley, Tommy La Rouse,
Karrel Waller, Ken Bravenec, John Hignett

ALDERPERSON ABSENT: Sue Ducet

Introduce Entergy's application for rate increase filed with the Texas P.U.C.

Options:

1. Approve
2. Deny
3. Suspend for 90 days
4. Take no action

Discussion with William Lee, Entergy representative continued for approximately one hour.

Deny rate increase requested by Entergy.

M/M/2/C: La Rouse/ Cooley Motion passed by ayes.

M/M/2/C: La Rouse/Pickering to adjourn meeting. Motion passed by ayes.

John S. Hignett
Mayor 1-19-99

Terry Pickering
Sec. 1-19-99

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
JANUARY 19, 1999**

Meeting was called to order at 7:04 P.M. by Mayor John Hignett.

Invocation given by Mayor Hignett.

ALDERPERSONS PRESENT: Ken Bravneq, Terry Pickering, Thomas Cooley, Tommy La Rouse,
John Hignett

ALDERPERSONS ABSENT: Sue D^{oucet}~~west~~, Karrel Waller

Moved Discussion

Mr. Mc Geehee discussed the shot holes west of River Bend and north of Bayou Road, both on Crenshaw property and buildings. Numerous questions and answers from citizens and Western Geophysical. Shots in question are west of Riverbend and the bayou. Five shots nearest to Riverbend will be eliminated.

M/M/2/C: Approval of Minutes: 15 December 1998, Regular Meeting
La Rouse/ Pickering Ayes Have It.

M/M/2/C: Approval of Minutes: 5 January 1999, Special Meeting
LaRousse/Cooley Ayes Have It.

Treasurer's Report given by Ken Bravneq.

M/M/2/C: Accept normal bills for payment.

La Rouse/Cooley Ayes Have It.

Marshall's Report given by James Carrico. Church alarm due to operator error. Four Citations issued.

M/M/2/C: Accept the Marshall's report.

Bravneq/Cooley Ayes Have It.

~~Bravneq~~

C.O.P. Report given by Elaine Hignett, Coordinator. Thirty four citizens attended meeting. Sixteen signed up to participate. Video to explain the program will be made beginning February 11, 1999. Recruiting and decal program will be initiated by January 23, 1999.

Mr. Cone requested dirt to be leveled on Riverbend and trash cleaned up.

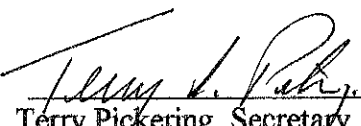
Mr. Grimes voiced interest in the Regional Planning Commission. He will pay the \$67.00 membership fee and be the Bevil Oaks representative.

M/M/2/C: Adjourn meeting

La Rouse/Cooley Ayes Have It.



John Hignett, Mayor



Terry Pickering, Secretary

**MINUTES OF CITY COUNCIL MEETING
CITY OF BEVIL OAKS
FEBRUARY 16, 1999**

Meeting called to order at 7:05 by Mayor John Hignett.

Invocation by Mayor John Hignett.

Alderspersons present: Sue Ducet, Tommy LaRousse, Terry Pickering, Thomas Cooley

Alderspersons absent: Ken Bravnec, Karrel Waller

Minute approval: Minutes of Jan. 19 approved-motion carried, Cooley/Larousse.

Marshall's report: Report given by James Carrico and C.O.P. report given by Elaine Hignett. C.O.P. training session will be next Tuesday and stickers are on sale-motion carried, Larousse/Cooley.

Treasurer's report: Report given by Mayor John Hignett in Ken Bravnec's absence-motion carried, Larousse/Pickering. *To Approve Treasurers Report.*

Discussion: Call for election of mayor and three council members. Motion to pass election ordinance No. 139-motion carried, Larousse/Cooley.

Discussion: Approval to enlarge culverts-motion carried, Larousse/Cooley.

Discussion: Approval to purchase and install up to 25 stop signs, including a 4-way stop at Rolling Hills-motion carried, Larousse/Ducet.

Discussion: Mayor Hignett discussed the newsletter to be distributed in February.

Discussion: Approval of building permit 99-00-01 and Mr. Conley's building permit of \$50.00-motion carried, Larousse/Cooley.

Adjournment: Motion carried, LaRousse/~~Ducet~~^{Ducet}.

John S. Hignett Mayor Thomas D. Cooley

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
MARCH 16, 1999**

Meeting was called to order by Mayor John Hignett.

Invocation given by Mayor Hignett.

ALDERPERSONS PRESENT: Ken Bravneec, Thomas Cooley, Tommy La Rouse, Sue Ducet,
John Hignett , ~~Ferry~~

ALDERPERSON ABSENT: Karrel Waller Terry Pickering

M/M/2/C: Approval of Minutes: 16 February 1998, Regular Meeting.
La Rouse/Cooley Ayes Have It.

Don Kelly, Director, South East Texas Regional Planning Commission was introduced. Mr. Kelly stated the purposed of the group was to solve common area problems. Each city has two votes. Special District has one vote. Members may call upon SETRPC for information or direction. Meetings are held on the third Wednesday, eight months per year. Annual Fee is \$236.22 or \$137.80 for the remainder of this year.

M/M/2/C: Join SETRPC

Cooley/LaRouse Ayes Have It.

Marshall's Report given by James Carrico. Church alarm contiunes to be an operator error.

M/M/2/C: Accept the Marshall's report.

Brevenic/LaRouse Ayes Have It.

Treasurer's Report Ken Bravneec asked for report to be tabled.

M/M/2/C: Table report.

Cooley/Ducet Ayes Have It.

Discussion of need of notary public in Bevil Oaks.

M/M/2/C: Approve funds for Deborah Richey-Galler to become notary public.

LaRouse/Bravneec Ayes Have It.

Discussion of mandatory office hours during election and absentee voting.

M/M/C: Approve Deborah Richey-Galler to fulfill mandatory office hours.

LaRouse/Ducet Ayes Have It.

M/M/2/C: Adjourn meeting

La Rouse/Cooley Ayes Have It.

John L. Hignett
3/16/99 4-20-99

Terry L. Pickering
4-20-99

**MINUTES OF WORKSHOP OF CITY COUNCIL MEMBERS
AND MUNICIPAL UTILITY DISTRICT BOARD MEMBERS
CITY OF BEVIL OAKS
MARCH 30, 1999**

ALDERPERSONS PRESENT: Tommy La Rouse, Terry Pickering, John Hignett , *Tom Cooley*

ALDERPERSONS ELECT PRESENT: Arien Galloway, James Grimes

GUEST: Dave Waxman, Consultant from Jasper

Community Development Block Grants

Only Cities Can Apply

7

15 Applicants - 11 will be awarded

2 year funding cycle gives a better opportunity to receive award.

State Priority - Water/Sewer/Housing

State runs the small city programs.

Rated on community merits . Highest is out. Lowest is out.

Average the remaining applicants.

Community (75 points)

What are we doing ourselves for the community to work?

Local (60 points)

(1499) 10% match, can be used for anything, usually.

Waxman and Engineering is paid only when grants are funded.

70% of households must be surveyed.

60% must fit the moderate income bracket.

STEPS Projects

51% must fit the moderate income bracket.

Labor is completed by prisoners.

Questionnaire is the priority issue.

Grant application deadline for 1999, is April 20. The state of Texas awards grants in June of each year.

John L. Hignett
4-20-99

Terry L. Pickering
4-20-99

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
APRIL 20, 1999**

Meeting was called to order by Mayor John Hignett.

Invocation given by Mayor Hignett.

ALDERPERSONS PRESENT: Thomas Cooley, Tommy La Rousse, Terry Pickering, John Hignett

ALDERPERSON ABSENT: Ken Bravenic, Sue Doucet, Karrel Waller

M/M/2/C: Approval of Minutes: 16 March 1999, Regular Meeting.
La Rousse/Cooley Ayes Have It.

M/M/2/C: Approval of Minutes of 30 March 1999, Council Workshop.
La Rousse/ Pickering Ayes have it.

Treasurer's Report:

- a. Accept payment of normal bills.

M/M/2/C: Pay normal bills
La Rousse/Cooley Ayes have it.

b. Reimburse Mayor for \$86.10 for supper meeting on Community Development Grant with Dave Waxman .
M/M/2/C:
La Rousse/ Pickering Ayes have it.

Discussion to authorize Ken Bravenic to contact Edgar, Coker and Kiker to complete city audit.
Pickering/Cooley Ayes have it.

Discussion of Certification of Unopposed Status of Candidates.

M/M/2/C: Endorse Certification of Unopposed Status of Candidates, as read by Terry Pickering, City Secretary
La Rousse/Cooley Ayes have it.

"Order of Unopposed Statute of Candidates"
Cooley/La Rousse Ayes have it.

Authorization of Mayor to move ahead on grant application
M/M/2/C:
La Rousse/Cooley Ayes have it.

Discussion on Roads and Drainage

- a. Project Completion and Expenditures
- b. Additional Culvert Replacement FY 99

M/M/2/C: Table discussion on roads and drainage and culvert replacement FY 99.

Cooley/Pickering Ayes have it.

Discussion for resolution supporting Beaumont Power and Light request for "Need and Necessity" application to P.U.C. of Texas.

M/M/2/C: Table discussion for resolution for Beaumont Power and Lighting.


La Rousse/Cooley Ayes have it.

Comments from Citizens:

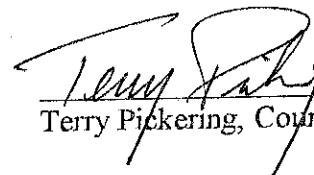
1. Mr. Gundoff requested cement/asphalt at Hwy. 105 and Sweetgum Road.
2. C.O.P.s. program now has bank account with \$1000.00 from fund-raiser.
3. Mr. E.J. Booker, requests to purchase used culverts for 7065 Sweetgum Road. Agenda item for May meeting.

M/M/2/C: Adjourn meeting

La Rousse/Cooley Ayes Have It.



John Hignett, Mayor



Terry Pickering, Council Secretary

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
MAY 18, 1999**

Meeting was called to order by Mayor John Hignett.

Invocation given by Mayor Hignett.

COUNCIL MEMBERS PRESENT: Thomas Cooley, Tommy La Rouse, Terry Pickering, Ken Bravenic
John Hignett

ALDERPERSON ABSENT: Sue Doucet, Karrel Waller

M/M/2/C: Approval of Minutes: 20 April 1999, Regular Meeting.
La Rouse/Pickering Ayes Have It.

Treasurer's Report: Given by Ken Bravenic

M/M/2/C: Pay normal bills

La Rouse/Cooley Ayes have it.

Marshall's Report: Given by James Carrico

M/M/2/C: Accept report

Bravenic/Pickering Ayes Have It.

Discussion on Drainage and Roads - no action taken

Invoice # \$8848.00 04/98
 \$ 550.00

Not paid from past months - will check on County Audit - will fax.

Discussion for resolution supporting Beaumont Power and Light request for "Need and Necessity" application to P.U.C. of Texas by Jimmie Grimes.

1. 60 - 90 day hold by P.U.C.
2. uncertain of P P and L to go ahead by William Lee, Entergy
 - a. P.U.C. sent Bill # 7 - Road Map for Electrical De-regulation
 - b. Guide lines for introduction of new electric companies - if senate bill #7 passes
Mayor Nagal of Nederland stated Nederland will take no action

M/M/2/C: Table any action

LA Rouse/Cooley Ayes Have It.

John Hignett
Tom Cooley

Discussion of the Environmental Protection Agency Resolution

M/M/2/C: Approve Resolution

Bravenic/La Rousse Ayes Have It.

Discussion of sell of culverts - 18" at \$2.00 per foot as is and to purchase and move.
Money to be credited to Roads and Drainage account.

M/M/2/C:

Cooley/ La Rousse Ayes Have It.

Swearing in of Mayor and New City Council members: John Hignett, Mayor, Anna Beth Leger and Jimmie Gri

Discussion to appoint Erin Galloway, Council Member, Ward 3.

M/M/2/C:

La Rouse/Pickering Ayes Have It.

Election of City Council Officers:

Jimmie Grimes, Mayor Pro-Tem

M/M/2/C:

Cooley/Leger Ayes Have It.

Erin Galloway , Treasurer

M/M/2/C:

La Rouse/Grimes Ayes Have It.

Tom Cooley, Secretary

M/M/2/C:

La Rouse/Galloway Ayes Have It.

Kim Murray of Entergy discussed Team City

Norman Lowery of Lowery Place discussed elevation.

M/M/2/C: Adjourn meeting

La Rouse/Cooley Ayes Have It.

John Hignett, Mayor

Terry Pickering, Council Secretary

MINUTES OF CITY COUNCIL MEMBERS WORKSHOP
CITY OF BEVIL OAKS
1 JUNE 1999

Workshop was called to order by Mayor Hignett.

Invocation given by Mayor Hignett.

ALDERPERSONS PRESENT: Tommy LaRousse, Tom Cooley, Anna Beth Leger,
Erin Galloway, Jimmie Grimes, John Hignett

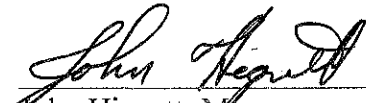
Mayor And Council Members Discussed Meeting Operations And Quorums.

Agendas Are Posted Thursday Before Each Meeting. Council Encouraged To Read Agendas Prior To
The Day Of The Meeting.

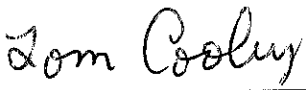
Members Discussed The Necessity Of Notification If Unable To Attend Meetings Or Workshops.

Council Members Discussed Goals For The Year And For The Term Of Office, Representing The Citizens
And The Importance Of Meeting The Needs Of The City As A Whole.

Meeting Was Adjourned.



John Hignett, Mayor



Tom Cooley, City Secretary

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
JUNE 15, 1999**

Meeting Was Called To Order By Mayor John Hignett.

Invocation Given By Mayor Hignett.

COUNCIL MEMBERS PRESENT: Thomas Cooley, Tommy La Rousse, Anna Beth Leger,
Erin Galloway, Jimmie Grimes, John Hignett

Minutes Of 18 May 1999 Were Reviewed.

M/M/2/C: To Accept Minutes.

La Rousse/Galloway Ayes Have It.

Minutes Of 2 June 1999 Workshop Were Unavailable.

Treasurer's Report: Given By Erin Galloway

M/M/2/C: Pay Normal Bills

La Rousse/Cooley Ayes Have It.

Marshall's Report: Given By James Carrico

M/M/2/C: To Accept Report

Cooley/La Rousse Ayes Have It.

Discussion Of Purchase And Culvert Installation Spending No More Than \$11,000.00

M/M/2/C: To Purchase Culverts

La Rousse/Galloway Ayes Have It.

Discussion Of Resolution Supporting Beaumont Power and Light request for "Need and Necessity"
Application To P.U.C. Of Texas.

M/M/2/C: The City Of Bevil Oaks Not Support Resolution.

Leger/Galloway Ayes Have It.

Citizen Questionnaire Was Examined by Council And Returned To City Clerk For Revisions.

Bank Cards Were Signed By Council Members.

Jimmie Grimes By Acclamation Was Declared Emergency Management Representative.

Discussion Of Continued Windstorm Damage Coverage By Texas Municipal League.

M/M/2/C: To Continue Coverage.

Leger/Cooley Ayes Have It.

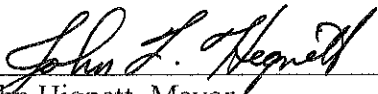
Discussion Of Continued City Employee Embezzlement Coverage By Texas Municipal League.

M/M/2/C: To Discontinue Coverage.


La Rouse/Leger Ayes Have It.

M/M/2/C: Adjourn Meeting

La Rouse/Cooley Ayes Have It.



John Hignett, Mayor



Tom Cooley, Council Secretary

MINUTES OF WORKSHOP MEETING OF CITY COUNCIL MEMBERS-
CITY OF BEVIL OAKS
JULY 6, 1999 7:00PM

Meeting started at 7:03PM. Called to order by Mayor John Hignett.

Invocation by Mayor John Hignett

Budget override report discussed. No final decision, to be continued at a later meeting.

John Gundolph discussed renovation of council meeting hall to be done by the fire district at no cost to the city.

Motion to adjourn at approximately at 9:00PM by Mayor John Hignett and it was seconded, *Sy Jimmy Grimes*

Members present:

Mayor John Hignett

Anna Beth Leger

Jimmy Grimes

Tommy Cooley

Erin Galloway

MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
JULY 20, 1999

Meeting Was Called To Order At 7:10 p.m. By Mayor Hignett.

Invocation Given By Mayor Hignett.

ALDERPERSONS PRESENT: Tommy LaRousse, Tom Cooley, Erin Galloway, Anna Beth Leger
Jimmie Grimes, John Hignett

M/M/2/C: To Approve Minutes Of June 15th.

La Rousse/Galloway Ayes Have It.

M/M/2/C: To Accept Treasurers Report And Pay Normal Bills.

Grimes/La Rousse Ayes Have It.

Marshal's Report Given By James Carrico. Marshal Requested Trees To Be Trimmed On River Bend.

A Request Was Made To Contact Mrs. Malone For Street Signs; Two (2) 30 MPH, Two (2) Children At Play.

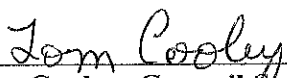
William Lee, Customer Service Manager Of Entergy Spoke Of \$113,000,000 Refunds As Of June 1999. Entergy Will Refund \$2,000,000. Plus \$22,000,000. For Growth Increase. A Fuel Reconciliation Application Has Been Put On The Docket With The P.U.C.

M/M/2/C: Motion Made To Adjourn.

LaRousse/Galloway Ayes Have It.



John L. Hignett, Mayor



Tom Cooley, Council Secretary

**MINUTES OF CITY COUNCIL MEMBERS WORKSHOP
CITY OF BEVIL OAKS
3 AUGUST 1999**

Workshop was called to order by Mayor Hignett.

Invocation given by Mayor Hignett.

ALDERPERSONS PRESENT: Tommy LaRousse, Tom Cooley, Anna Beth Leger,
Erin Galloway, John Hignett

ALDERPERSON ABSENT: Jimmie Grimes

Council Members Worked Up Expense Numbers For Budget.

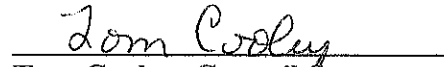
Discussed Drainage And Road Budget For 1999 - 2000.

Motion was made to adjourn.

M/M/2/C: LaRousse/Leger



John L. Hignett, Mayor



Tom Cooley, Council Secretary

MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
AUGUST 17, 1999

Call to order by Mayor John Hignett at 7:00PM

Invocation by Mayor John Hignett

Members present:

Mayor John Hignett

Anna Beth Leger

Jimmy Grimes

Tom Cooley

Erin Galloway

Tommy Larousse

Read and approve minutes of meetings of 7-20-99 and 8-3-99 - Motion to accept by Tommy Larousse seconded by Anna Beth Leger.

Marshall's report read

Accounts payable and treasurer reports - Motion to accept by Tommy Larousse seconded by Anna Beth Leger

Building and grounds discussion approved for air handler to mate with donated compressor for ac of office and kitchen area not to exceed \$600.00 - Motion to accept by Tommy Larousse seconded by Tom Cooley

Purchase of Y2K compatible computer from Mrs. Galloway (purchase price limit of \$400.00)- motion to accept by Anna Beth Leger seconded by Tom Cooley

Action on submitted building permits - Motion to table by Anna Beth Leger seconded by Jimmy Grimes

Drainage and roads discussed no action taken

Set final budget workshop for Tues., Sept. 7, 1999

Comments from citizens and council

Motion to adjourn by Tommy Larousse seconded by Anna Beth Leger at 8:11PM

Thomas D. Cooley
J. Grimes

MINUTES OF WORKSHOP MEETING OF CITY COUNCIL MEMBERS-
CITY OF BEVIL OAKS
SEPTEMBER 7, 1999 7:00PM

Meeting started at 7:02PM. Called to order by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett

Discussion of travel expenses.

Finalize Budget 1999/2000

Discussion of Burn Ban Ordinance.

Community Newsletter.

Comments from Council and Citizens

Motion to adjourn made by Tommy Larousse, seconded by Tom Cooley at 8:53PM

Members present:

Mayor John Hignett

Anna Beth Leger

Jimmy Grimes

Tom Cooley

Erin Galloway

Tommy Larousse

Thomas H. Cooley

J. R. Grimes

MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
SEPT. 21, 1999

Call to order by Jimmy Grimes at 7:00PM

Invocation by Thomas Cooley

Members present:

Anna Beth Leger

Jimmy Grimes

Tom Cooley

Erin Galloway

Tommy Larousse

Read and approve minutes of meeting of 8-17-99 and workshop of 9-7-99 motion to accept by Tommy Larousse and seconded by Anna Beth Leger.

Marshall's report - tabled

Penny Pearson presented SETRPC program- RSVP

Discussion and action on roads tabled

Pending building permits - Motion made by Tommy Larousse and seconded by Erin Galloway to permit for Pole Barn for Kenny Kidd- Motion passed

Executive session - Employees Evaluations and Wages

*Pager and phone for Marshall Carrico to be paid for by the City of Bevil Oaks

*Plus an additional \$50.00 per month in salary - Increase salary of Debbie Galler- City Clerk by \$.50 per hour

Motion to accept by Erin Galloway and seconded by Anna Beth Leger

*Need to review and update job descriptions for Marshall and City Clerk by Mayor before regular meeting in Nov. 1999

Adoption of 1999/2000 general budget Motion made by Tommy Larousse and seconded by Erin Galloway - Motion passed

Adoption of 1999/2000 drainage and road budget - motion made by Tommy Larousse and seconded by Erin Galloway - Motion passed

Discussion and action of Senate Bill 1777 Workshop-Motion made to send one (1) person by Tommy Larousse and seconded by Anna Beth Leger - Motion passed

Resolution to approve Jefferson County Burn Ban - Assessment and Distribution - Motion made by Tom Cooley seconded by Erin Galloway - Motion passed

Approve audit for 1998/1999 budget- Motion made by ERin Galloway and seconded by Anna Beth Leger - Motion passed

Comments by council and citizens

Executive session ran from 7:50PM to 8:07PM

*items discussed in executive session

Meeting adjourned 8:49PM

Motion to adjourn by Tommy Larousse and seconded by Erin Galloway

MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
OCTOBER 19, 1999

Call to order by John Hignett at 7:00PM

Invocation by John Hignett

Members present:

Anna Beth Leger

Jimmy Grimes

Tom Cooley

Erin Galloway

Tommy Larousse

John Hignett

Read and approve minutes of meeting of 09/21/99 - motion to accept by Tommy Larousse and seconded by Erin Galloway - motion passed

Treasurer's Report - Accounts Payable & Receivable - motion to accept by Tommy Larousse and seconded by Anna Beth Leger - motion passed

Marshall's report presented by Marshall "Crow"

Building Permits discussion - Motion made to table by Tomy Larousse seconded by Tommy Cooley - Motion passed

Discussion on House Bill 1777 - Scheduled workshop for Nov 4, 1999 at 7:00Pm

Comments from Citizens and Council members

Motion made to adjourn at 7:25PM By Tommy Larousse - seconded by Erin Galloway - motion passed

John S. Hignett

Thomas D. Cooley

MINUTES OF WORKSHOP MEETING OF CITY COUNCIL MEMBERS-
CITY OF BEVIL OAKS
NOVEMBER 4, 1999 7:00PM

Meeting started at 7:00PM. Called to order by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett

Members present: John Hignett , Tommy Larousse, Tommy Cooley, & Jimmy Grimes

Information for House Bill 1777 - Notification guidelines for PUC

Discussion - Ordinance for utility easements

Discussion - Revision needs of building/remodeling ordinance, inspections and procedures

Comments by City Council and Citizens

*Comments made by Mr George from Lowry Place about building codes

Motion to adjourn made by Tommy Larousse, seconded by Tom Cooley at 7:50PM

John L. Hignett

Thomas W Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
NOVEMBER 16, 1999 7:00PM

Meeting started at 7:01PM. Called to order by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett

Members present: John Hignett, Tommy Larousse, Tommy Cooley, Jimmy Grimes, Annabeth Leger & Erin Galloway - New Member - Ed Walker

Minutes of regular meeting of 10/19/99 and workshop minutes of 11/04/99 - Motion to approve by Tommy Larousse and seconded by Annabeth Leger

Treasure report - accounts payable and receivable - Motion to accept by ^{MRS. Leger} ~~John Hignett~~ and seconded by Jimmy Grimes

Marshall's report from "Crow"

Discussion and action - Construction requirements and codes - Motion made by Tommy Larousse seconded by Annabeth Leger to adopt revisions of building applications and to replace building inspector with members from present City Council - this item will be in effect on 11-16-99

Discussion and action on questionnaire to P.U.C. regarding House Bill 1777 - motion made Erin Galloway and seconded by Tommy Larousse.

Discussion - Bevil Oaks Easement Ordinance for telecommunication companies
Presentation by Jimmy Grimes - no action taken at this time

Discussion and action on roads and drainage

Discussion and action taken to fill vacant City Council position - unanimous vote of council to appoint Ed Walker to vacant position

Comments by City Council and Citizens

Motion to adjourn made by Tommy Larousse, seconded by Erin Galloway at 8:02PM

12-21-99

Hignett

12-21-99

Thomas Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
DECEMBER 21, 1999 7:00PM

Meeting started at 7:00PM. Called to order by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett

Members present: John Hignett, Tommy Larousse, Tommy Cooley, Jimmy Grimes, Annabeth Leger, Erin Galloway & Ed Walker

Minutes of regular meeting of 11/16/99 -Motion to approve by Tommy Larousse and seconded by Erin Galloway

Treasure report - accounts payable and receivable - Motion to accept by Tommy Larousse and seconded by Annabeth Leger

Marshall's report from "Crow"

Discussion and action - Building Permits

Discussion on Drainage and Roads

Discussion on Newsletter

Discussion and action on job description for City Clerk and Marshall - No action taken - Set up workshop for Jan. 4, 2000

Discussion and action on questionnaire for community grants - no action taken - To be discussed further at Jan. 4, 2000 workshop.

Discussion of barbecue and gun show/sale

Comments fro citizens and council members

Motion made to adjourn by Tommy Larousse and seconded by Annabeth Leger at 7:35PM.

John S. Hignett

Thomas W Cooley