**CITY OF QUEEN CITY**

**REGULAR COUNCIL MEETING**

**MINUTES:** OCTOBER 10, 2019: 6:30PM

**MEMBERS PRESENT:**

Harold Martin, Jean Cothren, W.L. Quarles, Charles Mathus, Bob Ivey, Buddy Dodd

1. Mayor Martin called the meeting to order and welcomed guests.

1. Councilwoman Cothren gave the invocation.
2. Mayor Martin led the Pledge of Allegiance to the U.S. Flag.
3. Open forum. No one spoke in open forum.
4. Consider, Discuss and Act on interlocal agreement with Ark-Tex Council of Governments known as “ATCOG” for professional services in connection with the planning and groundwork of grants related to Texas Department of Agriculture and/or Economic Development Administration for Federal and State grant Assistance for period September 2019- December 21, 2020. Councilman Mathus made a motion to approve, Councilman Dodd seconded the motion. All hands were raised in favor. Motion Carried.
5. Consider, Discuss and Act on setting a date for a public hearing on 702 Corvette Street. Councilwoman Cothren made a motion to approve a public hearing on Nov. 14 at 6:00pm, Councilman Dodd seconded the motion. All hands were raised in favor. Motion Carried.
6. Consider, Discuss and Act on nomination for the Cass County Appraisal District Board of Directors. Councilman Quarles made a motion to nominate Jackie Yates, Councilman Dodd seconded the motion. All hands were raised in favor. Motion Carried.
7. Consider, Discuss and Act on the 2019-2020 budget by the Economic Development Committee.

Councilman Quarles made a motion to accept the budget, Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.

1. Consider, Discuss and Act on purchase of a new vehicle for water department. Councilman Quarles made a motion to approve buying and financing a 2019 Ford F-150 for approximately $25,945.00. Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.
2. Consider, Discuss and Act on increase in Sanitation Solutions trash pick-up fees. Councilman Quarles made a motion to accept the price increase on trash, Councilman Mathus seconded the motion. All hands were raised in favor. Motion carried.
3. Consider, Discuss and Act on the purchase of a water department truck and animal control/ public works vehicle and amend the budget. Councilman Dodd made a motion to purchase a water/ animal control vehicle for $10,000 or less. Councilwoman Cothren seconded the motion. All hands were raised in favor.
4. Consider, Discuss and Act on the purchase of a police department vehicle and the purchase and install of equipment. The Approximate purchase of the vehicle will be $51,793.69. Councilman Ivey made a motion to purchase and finance a new police department vehicle and install all equipment needed, Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.
5. Consider, Discuss and Act on the selling of the police departments 2010 Tahoe Unit 4, and giving Police Chief Robert W. McGee the authority to sell. Councilman Dodd made a motion to allow Police Chief McGee to sell the 2010 Tahoe, Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
6. Reports:

Mayor- Mayor Martin gave an update on repairs of 4th and 2nd street and that they were completed.

Tourism- No Report

EDC- No Report

Chief of Police- No Report

Public Works- No Report

Permits for September 2019:

Business 1/ Building 1/ Electrical 2/ Plumbing 2/ Gas 2/ HVAC 1

1. Consider Approval of Minutes for Public Hearing, September 3, 2019- Special Meeting, September 9, 2019- Special Meeting, September 12, 2019 and Regular Council Meeting, September 12, 2019. Councilman Quarels moved to approve the minutes with no additions or corrections. Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.
2. Consider consent agenda consisting of financial statement and payment of bills. Councilman Mathus moved to approve the financial statements as presented and the payment of bills. Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
3. No Executive Session
4. As there was no further business, Mayor Martin moved to adjourn. Councilman Mathus seconded the motion. All hands were raised in favor. Motion carried.

Meeting adjourned at 7:03pm.

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ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amanda Wiley, City Secretary