Minutes, December 21, 2017

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, December 19th, 2017 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Rocky Thomas, and AJ Jinkins. Glenn Jordan and Mike Chilcote were both absent.

The invocation was given by Brother Brent Pittman of the Jones Creek Baptist Church.

The pledge to the flag was said by all.

Marshal William Tidwell spoke under business advising council that the final debris clean-up for the flood impacted area went well and residents were pleased.

The Minutes of November 21st, 2017 were accepted as presented after a motion and second were heard from Mr. Terry Jeffers and Mr. Rocky Thomas. All were in favor and motion carried.

Monthly reports were accepted by a motion from Mr. Terry Jeffers, and a second from Mr. Rocky Thomas. All were in agreement, motion carried.

Sealed bids for the 2008 Ford Crown Victoria Police Unit were opened and read by the Mayor. Mr. AJ Jinkins made a motion to award the unit to Mr. Marvin Schultz whose highest bid was \$1902.00. Mr. Terry Jeffers seconded the motion and all members were in favor and motion carried.

Mr. Rocky Thomas made a motion to table consideration of landscaping requirements until after the holidays and more research can be done. Mr. AJ Jinkins seconded the motion, all were in favor, and the motion carried.

Mr. Terry Jeffers made the motion, with a second from Mr. AJ Jinkins, to enter into an Interlocal Agreement with the Brazoria County Engineering Department for Road and Bridge maintenance. All members were in favor and motion carried.

Mr. Terry Jeffers made a motion to approve option #1 of a maintenance agreement for the generator. Mr. Rocky Thomas seconded the motion, all members were in favor, and motion carried.

A motion to table appointing a member to the zoning board was tabled by Mr. Terry Jeffers, with a second from Mr. AJ Jinkins. All members were in favor and motion carried.

Mayor Gordon Schlemmer advised council that he consulted with the attorney in regards to leasing signage. He advised if council was interested the attorney could draft a contract and suggested a month fee of \$50 to \$100. Mr. Terry Jeffers made a motion to lease the

old bank sign along the highway in lieu of property maintenance at the old bank property. Mr. Rocky Thomas seconded the motion, all were in favor, and motion carried.

Marshal William Tidwell gave a brief overview to council in regards to his discussions with the drainage district and the State about drainage issues. Mr. AJ Jinkins made a motion to table drainage issue discussions until next month's meeting, with a second from Mr. Rocky Thomas. All were in favor and motion carried.

Future agenda items are as follows:

- Ordering May 2018 Elections
- Traffic Safety

Mr. Rocky Thomas made the motion to adjourn at 6:49 p.m. With a second from Mr. Terry Jeffers, all were in favor, and motion carried.

Gordon Schlemmer, Mayor

ATTEST:

Kimberly Morris, City Secretary/Administrator