

Minutes,
June 20, 2017

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, June 20th, 2017 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Glenn Jordan, AJ Jinkins, and Rocky Thomas. Mike Chilcote was absent due to a family vacation.

The invocation was given by Brother Brent Pittman.

The pledge to the flag was said by all.

There was no business of visitors.

The Minutes of May 16th, 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. Glenn Jordan. All were in agreement, motion carried.

Mayor Gordon Schlemmer read a proclamation showing the Village's appreciation of Marshal William Tidwell's 35 years of service. A 35 year service award was also presented to Marshal Tidwell.

Lisa Gallo from the SPCA presented council with a microchip scanner from funds she raised from community members. She invited council to inform their residents that animal can be microchipped at the SPCA for \$25.

Mr. Rocky Thomas made the motion to remove Mr. Jack Taylor from the Village of Jones Creek's Bank Accounts and add Mr. Glenn Jordan. Mr. Terry Jeffers seconded the motion, all were in favor, and motion carried.

Mr. Glenn Jordan made a motion to approve the City Secretary to participate in the Texas Municipal Clerks Certification Program, with a second from Mr. Rocky Thomas. All were in favor and the motion carried.

A brief update was given about the CenterPoint work being done in our area.

Council discussed waste disposal issues in regards to bags not being picked up and overburden of heavy haul debris. Council determined to have the City Secretary/Administrator work with Waste Connections to work out issues.

Council reviewed one bid proposal from Witt-O'Brien's for Debris Monitoring Services. A motion was made by Mr. Terry Jeffers. Mr. Glenn Jordan seconded the motion, all were in favor, and motion carried.

Mr. Glenn Jordan made a motion to approve a resolution supporting the Traffic Safety Project that is pending funding through a grant, with a second from Mr. Rocky Thomas. All were in favor, and motion carried.

Mr. AJ Jinkins made the motion to table discussions in regards to drainage projects. Mr. Terry Jeffers seconded the motion, all were in favor, and motion carried.

Mr. Terry Jeffers made the motion to appoint Mr. Edward Hyde to the vacant zoning board seat. Mr. Glenn Jordan seconded the motion, all were in favor, and motion carried.

Mr. Rocky Thomas made the motion to close regular session and go into executive session. With a second from Mr. AJ Jinkins, motion passed.

Motion to resume regular session was heard from Mr. Rocky Thomas. With a second from Mr. AJ Jinkins, motion carried.

Mr. Terry Jeffers made the motion to accept the opportunity to purchase the five (5) acre piece of property adjacent to the City Hall property for \$150,000. Mr. Rocky Thomas seconded the motion, all were in favor, and motion carried.

Future agenda items are as follows:

- Selling of Properties on Highway 36
- Revisions to Vendor Ordinance

Mr. Rocky Thomas made the motion to adjourn at 7:24 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