

Minutes,
January 17, 2017

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, January 17th, 2017 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Glenn Jordan, Rocky Thomas, David Doyle, and Jack Taylor.

The invocation was given by Mayor Gordon Schlemmer.

The pledge to the flag was said by all.

Marshal William Tidwell spoke under business of visitors reminding council of Jones Creek Pie Day on January 29th. Council was also informed of repairs needed to Pecan Ln., Jones Creek hosting the BCCA meeting in March, and election information.

The Minutes of December 20th, 2016 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. David Doyle. All were in agreement, motion carried.

Mayor Gordon Schlemmer informed the board that he obtained the appraisal from Mr. Coleman, but feels there are discrepancies. He is asking the appraiser to re-evaluate the properties. Mr. David Doyle made the motion to table, with a second from Mr. Rocky Thomas. All were in favor, and motion carried.

Mr. David Doyle made the motion to contact Bureau Veritas to see if they can provide pre-construction advice and non-permitted building permit services to our entity. Mr. Rocky Thomas seconded the motion, all members were in favor, and motion carried.

A motion to allow the City Secretary to conduct interviews for both open positions was made by Mr. Terry Jeffers and a second from Mr. David Doyle. All were in favor and the motion carried. Mr. Glenn Jordan made the motion to set a pay grade for the billing clerk position. Mr. Jack Taylor seconded the motion, all were in favor, and the motion carried.

Due to extreme weather conditions a representative from Centerpoint Energy was unable to attend. Mr. Rocky Thomas made a motion to table the line item until the representative was available. Mr. David Doyle seconded the motion and all were in favor. Motion carried.

Mr. Jack Taylor made a motion to approve the Equipment Improvement Project Resolution, with a second from Mr. Terry Jeffers. All were in favor and the motion carried.

Future agenda items are as follows:

- Options for City Properties
- Centerpoint Projects
- Maintenance and Billing Clerk Positions
- FY 15/16 Audit
- Calling General Election

Mr. Terry Jeffers made the motion to adjourn at 6:59 p.m. With a second from Mr. David Doyle, all were in favor, and motion carried.


Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator