

Minutes of the Regular
Scheduled Meeting
Troup City Council
May 15, 2017

A Scheduled Meeting of the Troup City Council was held Monday May 15, 2017 at 6:30 pm at the Cameron J-Jarvis Troup Municipal Library located at 102 S. Georgia, Troup, Texas. Councilpersons present were: Mayor Joe Carlyle, Nelson Darden, Gary Salyer, Carole Wilson and Chip Richardson. Also present were City Manager Gene Cottle and City Secretary Buffie Deason.

Mayor Joe Carlyle called the meeting to order at 6:33 p.m. noting all Council members were present with exception of Jeff Hale. Guest present were City Attorney Blake Armstong, Gene Keenan, Nathan Brown and John Phillips.

Gary Salyer led the invocation.

Gary Salyer led the Pledge of Allegiance.

Mayor Joe Carlyle – Item 4 Consider approval of the minutes from the Regular Scheduled Meeting of April 17, 2017. Councilperson Chip Richardson made the motion to approve the minutes of April 17, 2017. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 6 Citizen Comments- Brief Comments concerning non-Agenda items. No comments made.

Mayor Joe Carlyle- Item 7 Review and consider the city financial report for the month of April 2017. City Manager Gene Cottle presented Council with the monthly financial reports. Councilperson Chip Richardson made the motion to approve the April financial reports. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 8 Comments, questions or input from City Manager’s written report. City Manager Gene Cottle presented Council with his monthly report and also the police report. No comments or questions were noted.

Mayor Joe Carlyle – Item 9 Issue Certificate of Election to unopposed Councilpersons.

Place I – Jeff Hale (Unopposed)

Place III – Gary Salyer (Unopposed)

Place IV – Chip Richardson (Unopposed)

Complete Statement of Elected Officer.

Mayor Joe Carlyle – Item 10 Discuss and consider a possible swimming pool ordinance for the City of Troup. Presentation to Council by John Lapaglia. Mr. Lapaglia was not present for the meeting. City Attorney Blake Armstrong address Council in regards to this. Mr. Armstrong said that he worked for several cities and said that most cities do not have an ordinance on this matter, but he also stated that he could make the city an ordinance if the Council wanted him to. The council decided at this time not to go forward with making an ordinance.

Mayor Joe Carlyle – Item 11 Discuss and consider the sale of surplus City of Troup assets. City Manager Gene Cottle told Council that this would be to auction a vehicle that Public Works did not need anymore. Councilperson Gary Salyer made the motion to authorize the City Manager to sell the following surplus city assets as presented to the council by placing them on auction with Auction Express and set a reserve bid of \$2750 for the truck: 1. 2012 Ford F150, vin 1ftmf1cm0ckd33330 and 2. Pickup tool box. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle left the meeting a 6:51 pm and Mayor Pro-tem Carole Wilson led the remainder of the meeting.

Mayor Pro-tem Carole Wilson – Item 12 Discuss and consider awarding the bid for the North Virginia Street project, as recommended by the engineer and agree to pay costs in excess of the \$95,000 funded by the TCDC in an amount not to

exceed \$17,500. City Manager Gene Cottle told Council that the City received 4 bids for this project. The ~~low~~^{top} bidder for the project was L & L Asphalt Corporation with a bid of \$102786.00. Councilperson Chip Richardson made the motion to award the North Virginia project to L & L Asphalt Corporation as recommended by the engineer and agree to pay cost in excess of the \$95000.00 funded by the TCDC in an amount not to exceed \$17500.00. Councilperson Nelson Darden seconded the motion and the motion carried unanimously. 25

Mayor Pro-tem Carole Wilson – Item 13 Preliminary discussion for the upcoming 2017-2018 Budget Year. Discussion only.

Mayor Pro-tem Carole Wilson – Item 14 Discuss and consider notifying Republic Services of the city's intent not to automatically extend the current Solid Waste Contract expiring October 1, 2017. Mr. Gene Keenan with Republic Services addressed the Council and said that his company would like for the City of Troup to remain with his company due to having a good working relationship. He ask that the City extend its contract with them. No action was taken on this item.

Mayor Pro-tem Carole Wilson – Item 15 Discuss and consider approving a Request for Proposal for Solid Waste Services for the City of Troup. No action taken on this item.

Mayor Pro-tem Carole Wilson – Item 16 Discuss and consider entering into a contract with Aeration Industries International for the rental/purchase of an aerator for the wastewater plant. Councilperson Nelson Darden made the motion to enter into a contract with Aeration Industries International for the rental/purchase of an aerator for the wastewater plant. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Pro-tem Carole Wilson – Item 17 Discuss and consider authorizing the city manager to negotiate a lease purchase for a mini-excavator at a cost not to exceed \$25,000. City Manager Gene Cottle told Council that this a smaller piece of equipment that would help public works on water leaks. Mr. Cottle said his plan was to purchase and then finance through Government Capital. Councilperson Chip Richardson made the motion to authorize the City Manager to negotiate a lease purchase for a mini-excavator at a cost not exceed \$25000.00. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Pro-tem Carole Wilson – Item 18 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Pro-tem Carole Wilson – Item 19 Adjourn at 7:47 p.m.

Respectfully submitted,



Buffie Deason/City Secretary