

Minutes of the Regular
Scheduled Meeting
Troup City Council
June 19, 2017

A Scheduled Meeting of the Troup City Council was held Monday June 19, 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, Jeff Hale, Nelson Darden, Gary Salyer, and Carole Wilson. 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 Clayton Vickers, John Phillips, Kelly Johnston and Pat Hendrix.

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 May 15, 2017. Councilperson Gary Salyer made the motion to approve the minutes of May 15, 2017. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 5 Citizen Comments- Brief Comments concerning non-Agenda items. No comments made.

Chip Richardson joined the meeting at 6:35 p.m.

Mayor Joe Carlyle- Item 6 Review and consider the city financial report for the month of May 2017. City Manager Gene Cottle presented Council with the monthly financial reports. Councilperson Jeff Hale made the motion to approve the April financial reports. Councilperson Nelson Darden seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 7 Comments, questions or input from City Manager’s written report. City Manager Gene Cottle presented Council with his monthly report and Chief Pat Hendrix presented his monthly police report. No comments or questions were noted.

Mayor Joe Carlyle – Item 8 Discuss and consider adopting Ordinance No. 2017-0619-01 AN ORDINANCE OF THE CITY COUNCIL DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF TROUP FOR FISCAL YEAR 2017. Councilperson Carole Wilson made to motion to adopt Ordinance No. 2017-0619-01. Councilperson Jeff Hale seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 9 Discuss and consider an agenda request from Clayton Vickers regarding garbage collection RFP. Mr. Clayton Vickers with Ameritex Services said that he would like to have a chance for a garbage contract with the City and he would like for the City to do an RFP so his company would have an opportunity to bid. Mayor Carlyle advised Council that this was discussed in the last meeting and that the Council had decided to not do an RFP. Councilperson Gary Salyer told Mr. Clayton that the City Council had been pleased with Republic Services. Councilperson Nelson Darden said that he did not know that there was another local service. Mr. Darden said that he thought the City should submit for an RFP. Mr. Hale agreed with Mr. Darden. Councilperson Carole Wilson then made the motion to extend the Solid Waste Contract with Republic Services and not issue an RFP or 120 letter. Mayor Carlyle advised that we could not make this motion since it was not an agenda item. Mrs. Wilson withdrew her motion. Councilperson Nelson Darden made the motion to issue a 120 day letter to Republic Services and issue a RFP for Solid Waste Services. Councilperson Jeff Hale seconded the motion. Vote went as follows Jeff Hale – yes; Nelson Darden – yes; Gary Salyer – no; Carole Wilson – no; and Chip Richard – no. Motion failed.

Mayor Joe Carlyle – Item 10 Consider authorizing the Mayor to execute an agreement for employee health insurance at the re-rated fees for 2017-2018 and a renewal of the Continuation of Coverage Agreement (COBRA). City Manager Gene Cottle told Council that Health insurance rates for City was increasing by 15% if left with the same policy, so had got our adjuster to quote him other rates that would change the plan for employees to try to get a cheaper rate. He presented

Council with a spreadsheet advising of different plans that would raise deductibles for all employees. ~~No~~ also advised ²⁷ that he had also had a plan that to leave the rates the same and to stop paying one third of dependent medical insurance which would only raise the yearly plan by \$4357.04 compared to an existing increase of \$17897.07 if the plan stayed the same. Mr. Cottle also advised that he had checked with other cities and that very few Cities paid dependent care. Chief Pat Hendrix said that his department would be affected the most and that he said down with each employee about the change in dependent care, and that his employees said they would rather keep a zero deductible and pay for their own dependent care. Councilperson Gary Salyer made the motion to authorize the mayor to execute an agreement for employee health insurance at the re-rated fees for 2017-2018 and a renewal of the Continuation of Coverage Agreement (COBRA) at the plan of P-75-030-Mac A and eliminate dependent subsidized care by the city. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle– Item 11 Discuss and consider a Resolution No. 2017-0619-01R and the Contract For the Purpose of Financing A Mini Excavator and miscellaneous items between the City of Troup and Government Capital Corporation and authorizing the City Manager to execute the documents. Councilperson Chip Richardson made the motion to approve Resolution No. 2017-0619-01R. Councilperson Gary Salyer seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 12 Discuss and consider entering into an Inter-local Agreement with the City of Arp for Animal Control Services. City Manager Gene Cottle explained to Council that the City of Arp had made an Agreement with Smith County about taking their animals, so now the City of Troup could begin ACO services for the City of Arp again. Councilperson Chip Richardson made the motion to enter into an Inter-local Agreement with the City of Arp for Animal Control Services. Councilperson Carole Wilson seconded the motion and the motion carried unanimously.

Mayor Joe Carlyle – Item 13 Discuss and consider the sale of surplus City of Troup assets. City Manager said that City had surplus items that he would to add to Auctioneer Express. He presented Council with a list of the items. Councilperson Carole Wilson made the motion to allow the City Manager to sell the following surplus City Assets as presented to the Council by placing them on auction with Auction Express, 1. 12 inch backhoe bucket, 2. Excel wheeled tool box, 3. Composition trailer tool box, 4. Red metal tool box, 5. Miscellaneous sockets, 6. Miscellaneous wrenches, 7. ½ inch impact wrench, 8. Allen wrenches/Hex keys, and 9. HP Laserjet 3015 Printer. Councilperson Chip Richardson seconded the motion and the motion carried unanimously.

Meeting convened at 7:58 p.m.

Mayor Joe Carlyle – Item 14 The City of Troup Council will convene an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Secretary.

Mayor Joe Carlyle – Item 15 The City of Troup Council will convene an Executive Session to discuss; Personnel under Government Code § 551.074 Annual Evaluation of the City Administrator.

Meeting reconvened at 8:20 p.m.

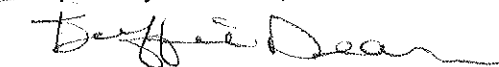
Mayor Joe Carlyle – Item 16 Reconvene into Regular Meeting and take action if desired on items discussed in Executive Session. No action was taken.

Mayor Joe Carlyle – Item 17 Preliminary discussion for the upcoming 2017-2018 Budget Year. This item was for discussion only.

Mayor Joe Carlyle – Item 18 Comments and input from Council, Mayor or City Manager concerning items of interest or items for a future agenda.

Mayor Joe Carlyle – Item 19 Adjourn at 8:42 p.m.

Respectfully submitted,



Buffie Deason/City Secretary