

Lavon City Council Meeting Minutes



July 06, 2010

I. MEETING CALLED TO ORDER AT 7:02 P.M. BY MAYOR MARTIN

Members Present: Mayor Norma Martin
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 3, Gary Meeks
Council Member Place 4, Aaron Heatley
Council Member Place 5, Charles Teske

Members Absent: Council Member Place 2, Deborah Nabors

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
City Services Coordinator, Jennifer Wolfe

Commission and
Board Members: EDCB Member Paul Lemmon

II. MAYOR MARTIN TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Martin led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Mayor Martin led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of City Council have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council.

V. CONSENT AGENDA

A. City Council to Consider and Act on approval of the consent agenda:

1. June 15, 2010 City Council Meeting Minutes. *

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2. City Council to Consider and Act on a Bill adopting Ordinance # 2010-07-01 City Manager Employment Agreement Amendment # 1.*

Motion: Council Member Heatley, "I move we approve the Consent Agenda."

Second: Council Member Meeks

In Favor: Mayor Pro-Tem Kane, Council Member Meeks, Council Member Heatley and Council Member Teske

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

Citizen Greg Reetz asked the Council about the possibility of Clear 4-G Broadband coming to the Lavon area soon. City Manager Jones told Mr. Reetz that the City has talked to several providers of broadband and quick speed internet, but no one is coming into the City at this time. Mr. Reetz asked a second question concerning the failure of Lake Road. City Manager Jones told the audience that Collin County has been notified of the failure and is evaluating the problem with their contractor to determine what needs to be done to correct the problem. The Public Works Director will keep the City updated on all developments.

Citizen Vickie Neely told the Council the trash company is still leaving trash and drops of red paint in the streets every time they stop for a pick-up. City Manager Jones told the Council that Public Works today had been picking up the excess left in the streets in a 5 gallon bucket and will give it to the trash company to make the City's point clear in the contract negotiations between IESI and the City. The City hopes to have this problem rectified as soon as possible.

VIII. PUBLIC HEARING

None.

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IX. ITEMS FOR DISCUSSION

A. City Council to discuss TML-IEBP rate increase. (Jones/Ardis)

City Secretary Ardis introduced TML representative Linda Shoup to the Council. Ms. Shoup explained to the Council that due to the City's higher loss coverage percentages over the last couple of years, plus the rising cost of insurance and the Health Care Reform, TML will be raising the cost of coverage for the City's employees by 26 % effective September 1st. Ms. Shoup went over various alternatives the Council could choose to lower the cost with changes in the percentages of the cost covered and co-pay charges.

The Council thanked Ms. Shoup for coming. Council Member Kane said he would like to have some feed-back from the employees so the Council can do what is best for the City and the employees. Ms. Shoup said she would be available to come back at the next meeting if the Council needed her assistance.

X. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on selecting a Certified Public Accounting firm. (Jones)

City Manager Jones asked Council Member Teske to give his report to the Council concerning the two CPA's he reviewed. Council Member Teske said he looked at the proposals from Mike Oliver and Steve MacPherson. He told the Council that he was more comfortable with Mike Oliver and the scope of his work. Mr. Oliver's firm deals with clients who use Quick Books in their businesses and that is important for the City. Council Member Teske reported that he also was able to negotiate Mr. Oliver's cost down to \$45,000 from \$47,595. His recommendation was that the City use Mike Oliver as their CPA to re-construct the books.

City Manager Jones said he agreed, and if the Council agreed, he would like to recommend the Council authorize Council Member Teske and the City Manager to finalize a scope of work contract. The Mayor asked for a motion.

Motion: Mayor Pro-Tem Kane, "I move we authorize Council Member Teske and the City Manager to negotiate and approve a final contract with the CPA."

Second: Council Member Meeks

In Favor: Mayor Pro-Tem Kane, Council Member Meeks, Council Member Heatley and Council Member Teske

Opposed: None

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Abstained: None

Motion: Passed

Council Member Heatley asked if the CPA should be named in the motion. City Manager Jones said the motion needed to be amended to include the name of the CPA.

Motion: Mayor Pro-Tem Kane, "I move we select Mike Oliver CPA to do said work."

Second: Council Member Meeks

In Favor: Mayor Pro-Tem Kane, Council Member Meeks, Council Member Heatley and Council Member Teske

Opposed: None

Abstained: None

Motion: Passed

B. City Council to authorize City Secretary to rent a climate-controlled storage area for off-site storage of long term City records. (Ardis)

City Secretary Ardis told the Council that she had been asked to review Fireproof Storage and Iron Mountain Storage as potential storage areas for the City records. She determined the use of Iron Mountain was cost prohibitive for the City as they quoted a pick up rate of \$3.56 per box with a 100 box starting rate. The monthly storage rate was \$131 compared to \$99 for a climate controlled storage area in Wylie or Murphy. Iron Mountain Storage also required a fee and trip mileage for retrieving documents.

The City Secretary's recommendation was that the City utilize one of the storage areas in Wylie or Murphy and let Public Works store and retrieve the boxes as needed for the City Records.

Motion: Mayor Pro-Tem Kane, "I move we have our City Secretary make arrangements for local storage at a climate controlled facility."

Second: Council Member Heatley

In Favor: Mayor Pro-Tem Kane, Council Member Meeks, Council Member Heatley and Council Member Teske

Opposed: None

Abstained: None

Motion: Passed

XI. SETTING FUTURE MEETINGS AND AGENDAS

Council Members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

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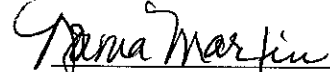
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Council Member Heatley asked if Paul Lemmon, EDCB lead on the Internet Project, would be ready to give the Council and update on that project. Mr. Lemmon replied that he could be ready for the next meeting.

XII. MAYOR MARTIN TO ADJOURN THE LAVON CITY COUNCIL MEETING.

Mayor Martin adjourned the City Council Meeting at 7:55 p.m.

Duly passed and approved on this 4th day of August, 2010.


Mayor Norma Martin

Attest.

Linda Ardis, City Secretary