



City Of Seagraves

Regular Session

Seagraves City Council

February 10, 2020 – 6:00 P.M

City Council Chambers 309 Hill St.

Guests: Larry Carlisle, Mickey Kimbrow, Renee Goodger, Calvin Sellers, Charlie Whisner, Dan Reynolds, Lee Lerma, Bonnie ? Daila McAnally

- 1) **Call to Order-Announce Quorum:** 06:00PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Shannon Wadzeck, Debra Middleton, Charles Evans, Cindy Durham, Kendra Sellers, Ruben Valles
Mayor Evans Announced That from this day forward all the rules from the Open Meetings Act would be followed. The Mayor continued by stating that the Robert's Rules of Order would be strictly observed. The mayor asked The City Secretary of briefly highlight the changes to the statutes passed in the last legislative session. (See City Secretary Report to the City Council)
- 5) **Approve Minutes of Previous Meetings:** Alderman Sellers asked to be recognized to make a statement. The mayor recognized Alderman Sellers. Alderman Sellers asked that the construct of the minutes be outlined in the Open Meetings Act. The Alderman asked that The Mayor direct The City Secretary to take minutes by OMA guidelines and avoid any elaboration. The Mayor so directed. Approval of minutes was tabled pending alteration in conformance with OMA guidelines.
- 6) **Discussion, Proposed Methanol Production Plant:** Chad Thompkins of WTC did not appear. The Mayor briefly outlined the proposal to build a facility near the wastewater treatment plant.
- 7) **Discussion and Possible Action:** Charlie Whisner of Ramar Productions proposed an Ad Campaign to Spotlight Seagraves to a viewership of 400,000 area viewers. The promotions would also be presented on Telemundo in Spanish. The cost for the production was discussed. No action taken. Now **Old Business**.
- 8) **Consent Agenda:** Alderman Middleton motion to accept the reports, Second by Alderman Sellers. Chef Kimbrow presented the proposal for organizing and establishing the evidence control room at the department.
- 9) **Order the Election for May 02, 2020:** The order was signed by all Aldermen and the Mayor. Order for Election motion by Alderman Durham, Second by Alderman Sellers. Election ordered by unanimous decree.

- 10) **Resolution 20-02-10-A:** Motion to Approve with the option to cancel by Alderman Sellers, Second by Alderman Durham. Motion passed by unanimous vote.
- 11) **Resolution 20-02-10-B:** The resolution was not ready for action; Motion to table by Alderman Durham. **Old Business.**
- 12) **Public Comments:** Lee Lerma asked the names of the board of the Economic Development type B Mr. Lerma asked where the animal control facility was to be built. Alderman Durham answered. Alderman Wadzeck motion to add “OLD BUSINESS/NEW BUSINESS” to agendas. (no action) Mr. Lerma asked what the issue with the sale of real property for municipal facility was. Mayor Evans answered.
Director Goodger asked Daila McAnally for an opinion regarding a municipal facility. Ms. McAnally said that as far as ADA compliance, city facilities will have to be compliant but, not right away. Alderman Sellers motion to executive session. Motion denied.
- 13) **Set date and time for the next Regular Session: March 9th at 06:00PM at City Hall.**
- 14) **Adjourn:** Alderman Sellers motion to adjourn, Second by Alderman Middleton. Motion passed by unanimous vote. 08:07

Charles Evans, Mayor

ATTEST: _____

City Secretary (Dan Grife)