

Regular Meeting February 19, 2019

Mayor Pro-tem Doyle Parrish called the meeting to order at 7:00 pm with the following council members present: Alva Rodriguez, Brad Thornhill, Jim Justus, Heidi Hays, and Abel Reyna. Mayor Dusty Cornelius was absent. Also present were: City Administrator Margot Hardin, City Secretary Amy Wallace, Police Chief John Wilson, Public Works Director Chase Longo, Jonathon Farley and Sandin Denton of Fiber Wave, LLC, Matthew Carpenter, Adair Winter, and Rick Elmore of AW Broadband, and Martha Kirk of Crosbyton Chamber of Commerce.

Approve January 15, 2019 Minutes: Abel Reyna made a motion to approve the January 15, 2019 minutes. Heidi Hays seconded the motion. Motion carried.

Approve February 5, 2019 Minutes: Heidi Hays made a motion to approve the February 5, 2019 minutes. Jim Justus seconded the motion. Motion carried.

Approve January Accounts Payable: Brad Thornhill made a motion to approve the January Accounts Payables, excluding D & H Spraying and Landscape Accounts Payable. Abel Reyna seconded the motion. Motion carried.

Approve D&H Spraying & Landscape Accounts Payable: Jim Justus made a motion to approve the January D&H Spraying & Landscape Accounts Payable. Abel Reyna seconded the motion. Motion carried.

Public Forum: No one came forward.

Police Report: Police Chief John Wilson presented the monthly police report.

Public Works Report: Public Works Director Chase Longo presented the monthly public works report.

TML-IRP City of Crosbyton Property Claims: Brad Thornhill made a motion to accept the bid to replace 47 windows at 126 S. Berkshire submitted by 308 Construction for \$51,762.17. Alva Rodriguez seconded the motion. Motion carried.

Sale of Surplus Vehicles: Jim Justus made a motion to authorize City Administrator Margot Hardin on the sale of surplus vehicles. Abel Reyna seconded the motion. Motion carried.

AW Broadband-Use of Water Tower: Brad Thornhill made a motion to table the motion on AW Broadband. Alva Rodriguez seconded the motion. Motion carried.

Schedule Public Hearing for FY 2019/2020 Budget: Alva Rodriguez made a motion to approve the Public Hearing for FY 2019/2020 Budget scheduled date of March 19, 2019 at 6:45 p.m. Heidi Hays seconded the motion. Motion carried.

Storm Sirens: Alva Rodriguez made a motion to approve the purchase of a warning siren system from Storm Sirens, Inc., proposal option #2, for \$23,950.00. Heidi Hays seconded the motion. Motion carried.

Crosbyton Chamber of Commerce Hotel Motel Tax: Brad Thornhill made a motion to approve the \$600 allotment to the Chamber of Commerce for advertisement costs for the upcoming Circus event in March and 4th of July event in July. Alva Rodriguez seconded the motion. Motion carried.

Public Works Employees-Certification Salary Increase: Abel Reyna made a motion to approve a salary increase from \$25.00 per paycheck to \$50.00 per paycheck for employees that complete certification in Water and/or Waste Water Licensing. Jim Justus seconded the motion. Motion carried.

Administrative Report: City Administrator Margot Hardin updated the council on the status of City projects.

With no further business before the council, the meeting adjourned at 8:24 p.m.

Dusty Cornelius, Mayor

ATTEST:

Amy Wallace, City Secretary