

**City of Newark
City Council Minutes
May 16, 2018**

1. Call to order and announce a quorum is present.

Mayor Gary Van Wagner called the meeting to order at 7:00 p.m. on May 16, 2018 in the Newark Municipal Building located at 209 Hudson Street, Newark, TX 76071 and announced a quorum was present. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Mark Wondolowski, Councilmember Taylor Burton, Councilmember Sean Phillips, and City Administrator Diane Rasor.

2. Invocation and pledge of allegiance to the flag

Mayor Van Wagner delivered the invocation and led the pledge to the flag.

3. Issue Oaths of Office, Statement of Officers, and Certificates of Election to elected councilmembers

City Administrator Diane Rasor issued the Oaths of Office and Statement of Officers to Councilmember elect Taylor Burton and Councilmember elect Sean Phillips.

4. Consider and act on appointment to City Council Place #3.

Mayor Pro Tem Wondolowski moved to appoint Chris Raines to City Council Place 3; Councilmember Burton seconded the motion. All approved. Motion passed.

5. Consent Agenda – Consider and act on the following items: A. April 19 and April 26, 2018 Minutes, B. Accounts Payables for April 2018, C. Budget vs. Actual and Financial Statements, D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits, Code Enforcement and Public Works

Mayor Pro Tem Wondolowski moved to approve the consent agenda as a whole; Councilmember Burton seconded the motion. All approved. Motion passed.

NEW BUSINESS

6. Consider and act on a recommendation and a vote to elect the Mayor Pro Tem for the time period of May 2018 through May 2019.

Councilmember Burton moved to consider and act on approving the Mayor Pro Tem as Mr. Wondolowski for the time period of May 2018 through May 2019; Councilmember Sean Phillips seconded the motion. All approved. Motion passed.

7. Consider and act on purchasing the equipment and funding the labor to install a storm siren donated by the Newark Volunteer Fire Department.

Chief Jerry Taylor stated the Newark Volunteer Fire Department has had a storm siren stored at the fire station for the last twenty (20) years and would like to donate it to the City. It would cost approximately \$2,000 to install the siren. Chief Taylor would like to present a bid at a later time for a complete system. Mayor Van Wagner requested that Chief Taylor get the cost on the system and bring it back to the Council for evaluation. Director of Public Works William Allen stated that the system could be controlled through the SCADA System and that he will work on this project.

8. Consider and act on American Tower's proposal to extend the lease on the cell tower.

This item will be tabled in order to have more information available at the June 21, 2018 meeting.

9. Consider and act on locking in an electric rate from 06/01/2020 through 05/01/2025.

Councilmember Phillips would like to see historical trends and competitive analysis on the electrical rates before a decision is made. This item will be tabled until the June 21, 2018 meeting.

OLD BUSINESS

10. Consider and act awarding the contract to remodel the Newark Community Center to Landon Banks Construction for the original bid and approve requested change orders to reduce the amount of the bid.

Mayor Pro Tem Wondolowski requested this item be tabled until the June 21, 2018 meeting.

11. Consider and act on funding equipment for mowing.

Director of Public Works William Allen is renegotiating a contract with Matt Newby to revise the old contract for less mowing. The contract will then be compared to the cost of new mowing equipment. Action on this item will be tabled until the June 21, 2018 meeting.

12. Adjourn.

The meeting adjourned at 7:29 p.m.

APPROVED:



Gary Van Wagner, Mayor

6.21.18

Date

ATTEST:



Diane Rasor, City Administrator