

**City of Newark
City Council Minutes
October 15, 2015**

I. Call to Order and Announce a Quorum is Present

Mayor Pro Tem Wondolowski called the meeting to order at 7:00 p.m. on Thursday, October 15, 2015 in the Newark Municipal Building located at 209 Hudson Street and announced a quorum was present. Those present: Mayor Pro Tem Mark Wondolowski, Councilmember Chris Raines, Councilmember Hans Wilson, Councilmember Manuel Duenas, Sergeant Anissa Satterfield, and City Administrator Diane Rasor.

II. Invocation and Pledge of Allegiance to the Flag

Ms. Laura Pixler delivered the invocation and Mayor Pro Tem Wondolowski led the pledge to the flag.

IV. Citizen Comments

Ms. Pamela Thompson stated her opinion concerning the lack of code enforcement throughout the City.

Ms. Laura Pixler spoke in favor of approving the contract with Government Capital and Mr. Ted Christianson as the City's financial advisor. She stated he has helped the City by allowing the City of Newark to be an agent for numerous conduit loans and being able to collect substantial fees for the service. She asked the Council to consider all the factors in changing financial advisors and not make a rash decision.

V. Consent Agenda – Consider and act on the following items: A. September 17, 2015 City Council Minutes, B. Accounts Payables from September 17 through October 7, 2015, C. Budget vs. Actual and Financial Statements, and D. Staff Reports – City Administrator, Municipal Court, Library.

Councilmember Duenas requested the items on the consent agenda be considered one at a time. His question was concerning the September 17, 2015 minutes, Item #8. Councilmember Duenas asked if the Council had considered the modified accounting approach where every item is reevaluated each year. Mayor Pro Tem Wondolowski said to schedule this item for next month's agenda.

Councilmember Raines moved to accept the September 17, 2015 City Council minutes; Councilmember Duenas seconded the motion. All approved. Motion passed.

Councilmember Wilson moved to approve the accounts payables; Councilmember Duenas seconded the motion. All approved. Motion passed.

Councilmember Wilson moved to approve the budget, actuals, and financials; Councilmember Duenas seconded the motion. All approved. Motion passed.

Councilmember Raines moved to accept the Staff Reports for the Municipal Court, City Administrator and Library; Mayor Pro Wondolowski seconded the motion. All approved. Motion passed.

VI. Regular Meeting

1. Sandy Bass Lane - Update from the property manager on the progress of repairing manufactured homes and consider and act on allowing the property managers to install "speed bumps".

The property manager was not present so this item was postponed until the next meeting.

2. Consider and act on the *Financial Advisory Agreement* between the City of Newark and Government Capital Securities.

This item is postponed until the next meeting.

3. Consider and act on accepting the Right-of-Way Dedication on Halbert Drive.

The property owner is still reviewing the documents so this item is postponed until the next meeting.

4. Consider and act on *Water Tower Maintenance, Inc.'s* bid to refurbish water tanks five (5) & seven (7).

Councilmember Duenas moved to approve Water Tower Maintenance, Inc.'s bid to refurbish water tanks five (5) and seven (7); Councilmember Raines seconded the motion. All approved. Motion passed.

5. Consider and act on the *Contract for Assessment and Collection Services between the City of Newark and the Wise County Appraisal District* for property taxes.

Councilmember Wilson moved to approve the Contract for Assessment and Collection Services; Councilmember Raines seconded the motion. All approved. Motion passed.

6. Consider and act on *Contract of Service between Wise County, Texas and the Newark Public Library for Services as a County Library.*

Councilmember Raines moved to approve the Contract of Service between Wise County and the City of Newark for Library Services; Councilmember Wondolowski seconded the motion.

7. Consider and act on the Agreement for Fire Protection and First Responder Services with the Newark Volunteer Fire Department.

Councilmember Duenas moved to approve the Agreement with the Fire Department subject to the City receiving financial reports; Councilmember Wilson seconded the motion. All approved. Motion passed.

8. Consider and act on the Agreement for Contract Mowing Services for the City of Newark.

Councilmember Wilson moved to accept the Agreement; Councilmember Duenas seconded the motion. All approved. Motion passed.

9. Discussion on the Newark Community Park Proposal. (No citizen comments will be taken at this meeting)

Mayor Pro Tem Wondolowski stated the Council has already heard from the county residents and he doesn't think this issue warrants any further discussion.

10. Discussion on amending the Newark Code of Ordinances, Chapter 13 – Utilities, Section 13.02.007 (a) Definitions – Waste Containers, to possibly require all trash to be placed in a container with a lid.

The City Administrator was directed to check with Republic on the cost of supplying trash containers for residents.

11. Adjourn – The meeting adjourned at 8:00 p.m.

APPROVED:



Gary Van Wagner, Mayor

12.29.15

Date

ATTEST:

Diane Rasor, City Administrator