

**City of Newark
City Council Minutes
Special Called Meeting
Thursday, October 24, 2013 at 7:00 pm.**

1. Call to Order.

Mayor Gary Van Wagner called the meeting to order at 7:00 p.m. on October 24, 2013 in the Newark Municipal Building located at 209 Hudson, Newark, Texas. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Bob Wells, Councilmember Linda Anderson, Councilmember Dan Sessler, Councilmember Doug Anderson, Public Works Director William Allen, Financial Advisor Ted Christensen, and City Administrator Diane Rasor. Councilmember Taylor Burton was absent.

2. Invocation – Doug Anderson delivered the invocation.

3. Consider and act on Ordinance No. A-405 ordering the issuance of City of Newark, Texas Certificates of Obligation, Series 2013; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matters incident thereto.

Mayor Pro Tem Wells moved to adopt Ordinance No. A-405 for an amount of six hundred thousand dollars (\$600,000); Councilmember Doug Anderson seconded the motion. All approved. Motion passed.

4. Consider and act on approving funds to construct an electrical outlet box at the Sandy Bass Lift Station.

This item is postponed until more information is available.

5. Consider and act on approving funds to purchase a generator.

This item is postponed until the Public Works Director has more information.

6. Update and possible action on the issue with Well #3.

William Allen reported that the test came back negative as far as contamination. To complete the entire repair the estimate is \$13,467. The repair will take approximately three (3) weeks.

Mayor Pro Tem Wells moved to amend the approval from the last meeting to increase the amount to thirteen thousand five hundred (\$13,500); Councilmember Sessler seconded the motion. All approved.

7. Consider and act on appointing members to a Focus Group to review and implement the City of Newark 2013 Emergency Procedure Manual.

Members of the Focus Group are Larry Randolph, Michael Murray, Taylor Burton, Councilmember Linda Anderson, and Fire Chief James Edgeman.

Councilmember Doug Anderson moved to accept the list of members; Mayor Pro Tem Wells seconded the motion. All approved. Motion passed.

8. Consider and act on approving the September 12, 19, and 23, 2013 minutes and the October 15 and 17, 2013 minutes.

Mayor Pro Tem Wells moved to approve the September 12, 19, and 23, 2013 minutes and the October 15 and 17, 2013 minutes; Councilmember Sessler seconded the motion. All approved. Motion passed.

9. Consider and act on approving accounts payables September 19 through October 21, 2013.

Mayor Pro Tem Wells moved to approve the accounts payables for September 19 through October 21, 2013; Councilmember Sessler seconded the motion. All approved. Motion passed.

10. Adjourn

The meeting was adjourned at 7:55 p.m.

APPROVED:



Gary Van Wagner, Mayor

11.21.13

Date

ATTEST:



Diane Rasor, City Administrator