

**City of Newark
City Council Minutes
Monday, November 10, 2014**

I. Call to Order

Mayor Gary Van Wagner called the meeting to order at 6:00 p.m. on Monday, November 10, 2014 in the Newark Municipal Building located at 209 Hudson Street, Newark, Texas. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Linda Anderson, Councilmember Cary Mellema, Councilmember Mark Wondolowski, Councilmember Dan Sessler, and City Administrator Diane Rasor.

II. Invocation and Pledge of Allegiance to the Flag – Mayor Van Wagner delivered the invocation and led the Pledge of Allegiance to the Flag.

III. Action Items

1. Consider and act on Resolution No. 282 accepting the City of Newark 2013-2035 Comprehensive Plan.

Although the City Administrator and some members of the Council agreed there were mistakes in the planning document that would need to be corrected eventually, Mayor Van Wagner stated that if the Council did not approve the Resolution, then the City could possibly be responsible for the thirty-thousand dollars (\$30,000) the grant will pay to the planning consultant. Councilmember Sessler moved to accept Resolution No. 282, with reservations; Councilmember Mellema seconded the motion. All approved. Motion passed.

2. Consider and act on Construction Contract Change Order No. 1, changing the existing electrical switch gear and wiring from 150A to 200A service and correcting an unsafe "hot ground" situation discovered at the Effluent Lift Station.

Councilmember Mellema moved to approved Change Order No. 1, changing the electrical switch gear and wiring from a 150A to a 200A service; Mayor Pro Tem Anderson seconded the motion. All approved. Motion passed.

3. Adjourn -The meeting adjourned at 6:31 p.m.

Approved:

Gary Van Wagner, Mayor

Date

ATTEST: _____
Diane Rasor, City Administrator