

**City of Newark
City Council Minutes
Special Called Meeting
Thursday, November 26, 2013**

1. Call to Order

Mayor Gary Van Wagner called the meeting to order at 7:00 p.m. on Thursday, November 26, 2013 in the Newark Municipal Building located at 209 Hudson Street, Newark, Texas. Those present were Mayor Gary Van Wagner, Mayor Pro Tem Bob Wells, Councilmember Linda Anderson, Councilmember Dan Sessler, and Councilmember Doug Anderson.

2. Invocation – Councilmember Doug Anderson delivered the invocation.

3. Consider and act on purchasing a generator.

Mayor Van Wagner and Public Works' Director William Allen located a 2008 used 25kw generator with 19,000 hours and already attached to a trailer. United Rentals is selling the generator for \$9,900.

Mayor Pro Tem Wells moved to purchase the generator from United Rentals; Councilmember Linda Anderson seconded the motion. All approved. Motion passed.

5. Consider and act on replacing vehicles.

The City currently has four (4) full size trucks, two of which are in poor condition. The trucks use a lot of fuel from point to point in the City. Public Works' Director William Allen recommends that the Council approve funds for purchasing one or two smaller more fuel efficient vehicles and possibly trade in the two trucks in poor condition. Councilmember Linda Anderson requested that a Car Fax report be reviewed for any vehicle proposed to be purchased.

Councilmember Doug Anderson moved to approve up to \$12,000 with a desire to keep the purchase price at \$10,000 with a trade in vehicle; Mayor Pro Tem Wells seconded the motion. All approved. Motion passed.

6. Consider and act on giving the Mayor approval to authorize the paving of Country Living Drive and Deborah Drive.

To pave both roads the estimated cost will be more than \$50,000, which per State law requires the City to place notices in the newspaper requesting bids on the project. The ad has been placed and the bid opening is scheduled for Wednesday, December 11, 2013 at 2:00 p.m. in the Newark Community Center located at 209 Hudson. The Council recommends giving Mayor Van Wagner the authority to approve the bid so the project can move forward and then presenting his recommendation for award at the December 19, 2013 regular meeting.

Ms. Nancy Crow asked when the water line project is going to be finished on Deborah Drive and if the City is still planning to move the meters to the back of lots or run service lines from the new meters at the front of the property and connect them to the existing lines. Public Works' Director stated they have a couple of lots that need the driveways to be finished, he just needs to order more gravel. Holes

need to be filled in around the hydrants and a trench cut down to the creek to help the drainage. The plan is to move the meters to the back of the lots where they were originally located. Mayor Pro Tem Wells said the Council decided the meters were going to be located at the front of the lots and connected to the service lines at the back of the lots. Mayor Van Wagner requested the issue be scheduled for discussion on the December 19, 2013 agenda.

Mayor Pro Tem Wells moved to grant Mayor Van Wagner the authority to approve the paving of Country Living and Deborah Drive; Councilmember Sessler seconded the motion. All approved. Motion passed.

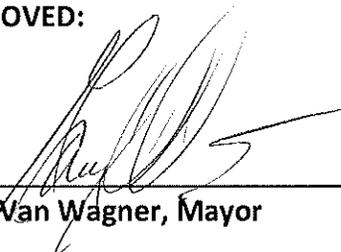
4. Consider and act on dispersing bond money.

No action was taken on this item since a list of capital improvement projects and the amount of money needed to accomplish the projects have already been discussed.

5. Adjourn.

The meeting adjourned at 7:52 p.m.

APPROVED:



Gary Van Wagner, Mayor

12.27.13

Date

ATTEST:



Diane Rasor, City Administrator