

**Minutes of the
Newark City Council
Thursday, November 10, 2011**

I. Call to Order

Mayor Matt Newby called the meeting to order at 7:08 p.m. on Thursday, November 10, 2011 in the Newark Municipal Building located at 209 Hudson Street, Newark, Texas. Those present were: Mayor Matt Newby, Mayor Pro Tem Laura, Council Member Bob Wells, Council Member Chana Massey, Council Member Doug Anderson, City Administrator Diane Rasor and Ted Christensen with Government Capital Finance.

II. Invocation – Council Member Anderson delivered the invocation.

III. Action Items

1. Adopt a Resolution approving the Newark Cultural Education Facility Finance Corporation taxable education revenue bonds (Orenda Education) Series 2011 B and other matters in connection therewith.

Mr. Ted Christensen explained the NCEFFC approved a conduit loan for a school in Georgetown Texas which will allow the school to finish a one-million dollar project. There is a maximum of \$10,000 million in non-taxable loans the NCEFFC may facilitate; however this particular loan is a different type because it is taxable.

Council Member Massey moved to adopt the Resolution approving the Newark Cultural Education Facility Finance Corporation taxable education revenue bonds Series 2011 B; Mayor Pro Tem Pixler seconded the motion. All approved. Motion passed.

2. Adopt a Resolution approving the Newark Cultural Education Facility Finance Corporation entering into a loan agreement facilitating a taxable financing for Orenda Education and other matters in connection therewith.

Mayor Pro Tem Pixler moved to adopt the Resolution approving the Newark Cultural Education Facility Finance Corporation entering into a loan agreement facilitating a taxable financing for Orenda Education; Council Member Wells seconded the motion. All approved. Motion passed.

3. Discussion and possible action on changing the cell phones to a different carrier.

The City recently switched cell phone providers to Sprint/Nextel, however calls are being dropped constantly and it is difficult to get in touch with Mayor Newby.

Council Member Massey moved to approve changing the City's cell phone provider; Council Member Anderson seconded the motion. All approved. Motion passed.

4. Discussion and reconsideration of hiring an additional Public Works employee.

The position is budgeted and the staff recommends hiring a fourth public works employee to help with the upcoming projects.

Council Member Massey moved to hire another employee in the public works department and establish a committee of Mayor Newby, Council Member Wells, Public Works Director Shawn Bartlett and City Administrator Diane Rasor to review the applications with a salary range of \$10.00 to \$12.00 to be offered'; Council Member Wells seconded the motion. All approved. Motion passed.

5. Adjourn.

The meeting adjourned at 7:28 p.m.

APPROVED:



Matt Newby, Mayor

01-02-2012

Date

ATTEST:



Diane Rasor, City Secretary