

City of Newark
City Council Minutes
Thursday, October 20, 2016

1. Call to Order, Roll Call, and Announce a Quorum is Present

Mayor Gary Van Wagner called the meeting to order at 7:01 p.m. on Thursday, October 20, 2016 in the Newark City Council Chambers located at 209 Hudson Street, Newark, Texas and announced a quorum was present. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Mark Wondolowski, Councilmember Eric Fleischer, Councilmember Jenny Wilson, Director of Public Works William Allen, City Administrator Diane Rasor, Wise County Deputy Sheriff Cody Wood. Councilmembers Chris Raines and Hans Wilson were absent.

2. Invocation and Pledge of Allegiance to the Flag – Mayor Gary Van Wagner delivered the invocation and led the pledge to the flag.

3. Citizen Comments - None

4. Consent Agenda – Consider and act on the following items: A. September 15, 2016 Minutes, B. Accounts Payables from September 16 – October 14, 2016, C. Budget vs. Actual and Financial Statements, D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits and Public Works

Public Works Staff Report - William Allen explained that the pump on Well #7 quit working and he called Ace Water Wells to see if it could be repaired. The pump was 10 years old, which is it's estimated life, and needed to be replaced. At this point the only option was to purchase a new pump and have Ace install it for a cost of \$18,500.

Councilmember Fleisher moved to approve the consent agenda; Councilmember Jenny Wilson seconded the motion. All approved. Motion passed.

5. Regular Agenda

A. Steele Creek Management update on Sandy Bass Mobile Home Park.

The Park Manager, Idania Montufar, still had not installed the speed bumps. The only requirement from the City was to show the public works director where they planned on placing them prior to installation. They are planning on installing security cameras in the park and asking the Wise County Sheriff's Department to patrol more often. She stated that the executive director of the company would be present at the next council meeting.

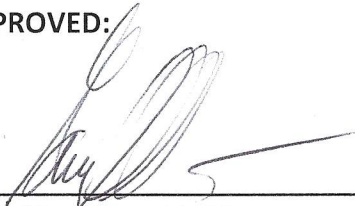
B. Consider and act on accepting the recommendations of the Selection Committee for the award of contracts for engineering services for the City's 2017-18 TxCDBG project.

Councilmember Fleischer moved to approve Hayes Engineering for engineering services for the City's 2017-2018 TxCDBG project; Councilmember Jenny Wilson seconded the motion. All approved. Motion passed.

6. Adjourn.

The meeting adjourned at 7:25 p.m.

APPROVED:



Gary Van Wagner, Mayor

11-17-2016

Date

ATTEST:



Diane Rasor, City Administrator