

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, February 28th, 2017, 8:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Tuesday, February 28th, 2017, at 8:00 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Pro Tem Sue Jones called the meeting to order at 8:00 a.m.
 - a. Pledge of Allegiance – Mr. Michael Baggett
 - b. Invocation – Mr. Ronnie Norman
 - c. MEMBERS: Michael Baggett, Sue Jones, Ronnie Norman, Sonny Parsons and John Worden.
 - d. STAFF PRESENT: Jessica Garmon, Ryan Kuhn, Laura Rex, and Chief Tim Scott.
 - e. OTHERS PRESENT: Jay Ratcliff.
2. **Discussion/Action Items:**
 - a. **Exterior Design/Logo for:**
 - i. **50,000 gallon elevated water storage tank on Wildcat Drive**
 - ii. **200,000 gallon elevated water storage tank on Boulder Drive**

Mr. Jay Ratcliff, Big Sandy ISD Superintendent, addressed the council regarding the 50,000 gallon elevated water storage tank on Wildcat Drive. He reported that Mayor Church had addressed the Big Sandy ISD School Board requesting \$69,000 of help for the repair/painting of the tower in October of 2016. The Board is waiting for more information from the City before they decide how much they can contribute. The City asked Mr. Ratcliff for input on the exterior design for the tank. Mr. Ratcliff requested the current lettering along with the Wildcat logo. He will be presenting an updated request to help with funding this expense to the school board on March 20, 2017.

After more discussion, Mr. Norman moved to draft the bid paperwork as follows:

- i. **50,000 gallon elevated water storage tank on Wildcat Drive:** Painting the entire tank white with the Big Sandy Wildcats painted in blue and gold and the Big Sandy Wildcats logo as provided by Mr. Ratcliff.
- ii. **200,000 gallon elevated water storage tank on Boulder Drive:** Painting the entire tank white with no logo.

Mr. Worden seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.

- b. **May 6th, 2017 Election:**
 - i. **Ballots:** Mr. Norman moved to contract with Election Systems & Software for paper and electronic ballots and Mr. Worden seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.

- ii. **Location of Election:** Mr. Worden moved to set the location for the May 6, 2017 election at City Hall, located at 100 N. Tyler Street and Mr. Norman seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.
- iii. **Appointment of Election Judge & Assistant Election Judge:** No action taken.
- iv. **Contract for Election Services:** Mr. Parsons moved to approve Resolution 2017-003 approving a contract with Election Systems & Software for leasing election equipment for the May 6, 2017 election and Mr. Norman seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.

Mr. Worden moved to order the regular and special election for the items outlined above for May 6, 2017 and Ms. Jones seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.

- c. **Purchase of Star Witness Field Interviewer Camera System:** Chief Scott reported that Ms. Kay Bracker has donated \$2,619.65 to the Big Sandy Police Department towards the purchase of a StarWitness Field Interviewer. After discussion, Mr. Norman moved to accept the donation and approve the purchase of a StarWitness Field Interviewer for \$2,619.65 and Mr. Worden seconded. Baggett, Jones, Norman, Parsons and Worden voted aye. Motion carried 5-0-0.
3. **Adjourn:** There being no further posted business before this Council, Mr. Parsons moved to adjourn the meeting at 8:48 a.m. and Mr. Norman seconded.

Sue Jones, Mayor Pro Tem

Laura M. Rex, City Secretary

Date