

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

Friday, June 30nd, 2017, 8:00 a.m.

The City Council for the City of Big Sandy met in Special Session on Friday, June 30th, 2017, at 8:00 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 8:00 a.m.
 - a. Invocation – Dr. Bill Stenger
 - b. Pledge of Allegiance – Mayor Sonny Parsons
 - c. MEMBERS: Mayor Parsons, Cindy Bauter, Don Cochran, Sue Jones and Ronnie Norman.
 - d. STAFF PRESENT: Everett McWilliams, Laura Rex, Scott Rogers, Chief Tim Scott and City Attorney Andy Tefteller.
 - e. OTHERS PRESENT: None.

2. **Discussion/Action Items:**

- a. **Megan McDonald: Water Leak Adjustment:** After discussion, Cochran moved to adjust Megan McDonald's water bill by 10% because of excessive usage and Jones seconded. Bauter, Cochran, Jones and Norman
- b. **Purchase/Repair of Blower for Wastewater Treatment Plant:** After discussion, Jones moved to purchase a new blower from Ingersoll Rand for approximately \$11,000 and Baggett seconded. Bauter, Cochran, Jones and Norman voted aye. Motion carried 4-0-0.
- c. **The Council entered into Executive Session at 8:28 a.m.** to discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.074 [Personnel Related Matters]: Public Works Director Applicants, **e.** Public Works Director Everett McWilliams and **h.** Wastewater Operator.
- d. **The Council returned to Open Session at 9:53 a.m.** Mayor Parsons left the meeting and Mayor Pro Tem returned the meeting to open session. Norman moved to hire Scott Rogers as the Public Works Director effective June 30, 2017 and Cochran seconded. Cochran, Jones and Norman voted aye. Bauter abstained. Motion carried 3-0-1.
- e. **See item 2.c. above.**

Cochran moved to reopen item **d.** and Bauter seconded. Bauter, Cochran, Jones and Norman voted aye. Motion carried 4-0-0.

Cochran moved to set the annual salary for Scott Rogers at \$48,000 and Bauter seconded. Bauter, Cochran, Jones and Norman voted aye. Motion carried 4-0-0.

f. **The Council continued in Open Session** to discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.074 [Personnel Related Matters]: Public Works Director Everett McWilliams. Norman moved to let newly hired Public Works Director Scott Rogers decide about the continued employment of Everett McWilliams and Cochran seconded. Bauter, Cochran, Jones and Norman voted aye. Motion carried 4-0-0.

g. **Job Description: Wastewater Operator:** Cochran moved to direct the job description to Public Works Director Scott Rogers. Motion died for lack of a second.

Cochran moved to approve the job description as presented by Everett McWilliams with Director Scott Rogers proposing amendments to the city council for approval as needed and Norman seconded. Bauter, Cochran, Jones and Norman voted aye. Motion carried 4-0-0.

h. **See item 2.c. above.**

i. **The Council continued in Open Session** to discuss or deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to: Texas Government Code §551.074 [Personnel Related Matters]: Wastewater Operator: Bauter moved to post the job opening for a Wastewater Operator as soon as possible and Cochran seconded. Bauter, Cochran, Jones and Norman voted aye. Motion carried 4-0-0.

Mayor Parsons returned to the meeting at 10:10 a.m.


Mr. Scott Rogers accepted the council's offer of employment as Public Works Director at an annual salary of \$48,000.

Mr. Rogers offered the position of Wastewater Operator to Everett McWilliams at an hourly rate of \$18.25 per hour.

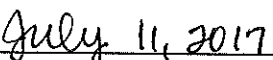
3. **Adjourn:** There being no further posted business before this Council, Mr. Cochran moved to adjourn the meeting at 10:18 a.m. and Ms. Bauter seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date