

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING Monday, December 4th, 2017, 4:00 p.m.

The City Council for the City of Big Sandy held a special meeting on Monday, December 4th, 2017, at 4:00 p.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 4:00 p.m.
 - a. Invocation – Dr. Bauter
 - b. Pledge of Allegiance – Mike Baggett
 - c. MEMBERS PRESENT: Mayor Parsons, Mike Baggett, Cindy Bauter, Don Cochran, Ronnie Norman, and Chase Saxon.
 - d. STAFF PRESENT: Deborah Giles, Laura Rex, and Chief Tim Scott.
 - e. OTHERS PRESENT: Volunteer Fire Chief Jeff Jones.

2. **Discussion/Action Items:**
 - a. Quote from Crosspoint Comm. for \$5,072.13 to repair/replace the antenna/repeater on the water tower on Wildcat Drive: Baggett moved to accept the bids for repair to the antenna/repeater located on the water storage tank on Wildcat Drive to Crosspoint Communications for \$5,072.13 and Cochran seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.

 - b. Assistant Receptionist/Court Clerk Position: City Secretary Rex reported that Erin Bailey submitted her resignation as court clerk on November 30, 2017. Bauter moved to post the job opening immediately and Norman seconded. Baggett, Bauter, Cochran, Norman and Saxon voted aye. Motion carried 5-0-0.

2. **Adjourn:** Mr. Cochran moved to adjourn the meeting at 4:17 p.m. and Mr. Norman seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date