Fruitvale Texas City Council Minutes 10/10/2023

BEGINNING OF MEETING:

I. Called to order by Mayor Vicki Ferguson at 1832 hours. Pledge completed and Invocation given by Brandon Russell.

ROLL CALL:

Officers: Mayor Vicki Ferguson, Council Members Debbie Sheppard, Daniel Miller, Brandon Russell, Susan Murre, and Freda Jordan, Int. Secretary Cory Bean.

<u>Guest:</u> County Judge Andy Reese and County Emergency Management Coordinator Vicki Mcalister and Fruitvale Volunteer Fire Department Chief Tim Vierl

OPEN FORUM:

I. County Judge Andy Reese and County Emergency Management Coordinator presented the County Emergency Management Plan

OLD BUSINESS:

- I. Acceptance of Minutes and Finances from City Council Meeting from 09/12/2023
 - a. Motion to Approve by Daniel Miller. Seconded by Brandon Russell- 5-0 Passed
 - Motion to Approve finances by Freda Jordan. Seconded by Debbie Sheppard- 5-0
 Passed
- II. Website Update
 - a. Website update was presented by Susan Murre, no additional cost needed, and the city website is now functioning.- **NO FURTHER ACTION NEEDED**
- III. Update in Park Signage
 - a. Park sign size and material discussed. Agreed to present options at next meeting and agree on final decision based on the original proposed budget. **NO ACTION TAKEN**
- IV. Dates for the "City Established" sign agreed to be researched further for accuracy. NO ACTION TAKEN

NEW BUSINESS

- I. Discussed and took action on invoices 24-001, 24-002, 24-003, and 24-003 as presented by county commissioners for road repairs/maintenance.
 - a. 24-001: Motion to approve by Daniel Miller. Seconded by Debbie Sheppard- 5-0

 Passed
 - b. 24-002: Motion to approve by Susan Murre. Seconded by Brandon Russell- 5-0 Passed
 - c. 24-003: Motion to table for further research by Daniel Miller. Seconded by Brandon Russell- 5-0 Passed
 - d. 24-004: Motion to approve by Daniel Miller. Seconded by Susan Moore- 5-0 Passed
- II. Discuss and take action on funding for the fire department training.

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- a. Motion to approve by Brandon Russell. Seconded by Debbie Sheppard. 4-1 Passed
- III. Discuss and take action on purchasing see-saw for city park
 - a. Motion to pass up to \$2000 for see-saw for park by Daniel Miller. Seconded by Freda Jordan. **5-0 Passed**
- IV. Discuss and take action on purchase of playground "timber" to enclose play areas
 - a. Motion to pass with \$2000 limit by Susan Murre. Seconded by Freda Jordan. 5-0
 Passed
- V. Discuss and take action on purchasing lights/security cameras for city property experiencing vandalism.
 - a. Motion made to purchase game style cameras up to \$250 by Daniel Miller. Seconded by Brandon Russell. **5-0 Passed**
 - b. Motion to get SWEPCO to install 6 security lights by Brandon Russell. Seconded by Freda Jordan. **5-0 Passed**
- VI. Discuss and take action on applicants for city secretary position.
 - a. Motion made to hire Cory Bean made by Daniel Miller. Seconded by Freda Jordan. 5-0
 Passed
- VII. Discuss and take action on putting up sign near HWY 80 and purchasing Wisenhut property for sign placement.
 - a. Motion made to table decision pending survey/further information made by Brandon Russell. Seconded by Susan Murre. **5-0 Passed**
- VIII. Non-action items:
 - a. Approved to reimburse someone to pick up playground timbers for fuel if under \$500 limit
 - b. Approved to board up broken windows on city property in under \$500 limit until properly repaired.
 - c. Will search for already completed survey on file for Wisenhut property in consideration of purchase.
- IX. Motion to Adjourn
 - a. Motion to adjourn made by Susan Murre at 1948 hours. Seconded by Freda Jordan. 5-0

 Passed

Ditters

DATE

10:10:23

VICKIE FERGUSON, MAYOR