REGULAR CITY COUNCIL MEETING 6:00 P.M. MARCH 12, 2018 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Pastor Gordon Barnes.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Brandon Thomas, Patricia Wood, Amanda Willows and Stacey Nichols. Also present: Mayor Bart Jetton, Mayor Pro Tem Joey McCarthy, City Attorney David Hamilton and City Secretary Tricia Smith taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments limited to three (3) minutes. No one present to speak.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for February 2018.
 - b. Minutes for February 2018 City Council Meetings.
 - c. Financial Update for February 2018.
 - d. Monthly Activity reports for February 2018 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 5-0.

- X. Business-Discuss/Take action on:
 - a. Resolution No. 2018-4 approving and adopting the rate schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation. Council member Thomas moved, with a second from Council member Wood, to approve Resolution No. 2018-4 approving and adopting the rate schedule "RPM-Rate Review Mechanism" for Atmos Energy Corporation. Motion carried 5-0.

- b. Sanitation Solutions current contract and proposed new contract/amendments. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to accept Sanitation Solutions current and proposed new contract/amendments. Motion carried 5-0.
- c. LED Streetlight proposal from Oncor Electric. No action taken.
- d. Budget amendments to move funds from Trail Grant Match to Parks and Recreation and Reno Historic African American Cemetery. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve budget amendments to move funds from Trail Grant Match to Parks and Recreation and Reno Historic African American Cemetery. Motion carried 5-0.
- e. Mayor Jetton appointment to EDC to replace vacant position. Mayor Jetton appointed Patches Wilson to fill the vacant EDC position.
- f. Council member Willows appointment to EDC to replace vacant position. No action taken.
- g. City Hall construction. No action taken.
- h. City hall water damage. No action taken.
- i. Appoint Cemetery Committee member to replace Lisa Brandneburgh. Council member Nichols appointed Grayson Jones to fill the vacant Cemetery Committee position.
- j. Ordinance for Union Grove Cemetery Rules. No action taken.
 - ***Council entered into executive session at 6:25 P.M. ***
 - ***Council returned to open session at 7:35 P.M. ***
- k. Appoint Jeremy Massey Interim Chief of Police effective February 16, 2018. No action taken.
- 1. Hiring for Chief of Police including interviews. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to hire Jeremy Massey as Police Chief. Motion carried 5-0.

Bart Jetton, Mayor	
	ATTEST: