## REGULAR CITY COUNCIL MEETING 6:00 P.M. SEPTEMBER 10, 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 Reverend Rodney Slaughter.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Patricia Wood. Council members present: Amanda Willows, Brandon Thomas 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 August 2018.
  - b. Minutes for August 2018 City Council Meetings.
  - c. Financial Update for August 2018.
  - d. Monthly Activity reports for August 2018 from:
    - i. Police Department.
    - ii. Public Works Department.
    - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 4-0.

VIII. **PUBLIC HEARING**"- regarding City of Reno's proposed tax rate for Fiscal year 2018-2019. Mayor Jetton opened the public hearing at 6:06 P.M. No one present to speak. Public hearing was closed at 6:07 P.M. No action taken.

## IX. Business-Discuss/Take action on:

- a. Update on 2018 Reno Haunted Trail. Staff updated Council. No action taken.
- b. Approve renting an "Ice Slide" for Christmas in the park in the amount of \$6,000. Council member Thomas moved, with a second from Council member Nichols, to approve renting an "Ice Slide" for Christmas in the Park in the amount of \$6,000.00. Motion carried 4-0.
- c. Possible relocation of man holes on HWY 82. No action taken.
- d. Purchasing a dump trailer from CenterPoint Trailers in the amount of \$7,495.00. Council member Nichols moved, with a second from Council member Willows, to approve purchasing a dump trailer in the amount of \$7,495.00. Motion carried 4-0.
- e. Authorize staff to follow steps to demolish the old public works building. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to authorize staff to follow steps to demolish the old public works building. Motion carried 4-0.
- f. Purchasing a new admin vehicle. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve purchasing a new admin vehicle from Paris Chevrolet in the amount of \$19,932.37. Motion carried 4-0.
- g. Approve proposed budget amendments for: 2018 Bond Fees, Vehicle Purchase, Buildings and Building Maintenance. Council member Thomas moved, with a second from Council member Willows, to approve proposed budget amendments for 2018 Bond Fees, Vehicle Purchase, Buildings and Building Maintenance. Motion carried 4-0.
- h. Landscaping bids for Union Grove Cemetery, as recommended by the Cemetery Committee. Staff and community service workers will do the landscaping at Union Grove Cemetery. No action taken.
- i. Reno Volunteer Fire Department purchases; phones, mobile command post equipment and flashlights. Council member Thomas moved, with a second from Council member Willows, to approve Reno Volunteer Fire Department purchases. In the amount of \$3,973.00. Motion carried 4-0.
- j. Bids to purchase and remove house at 450 Anderson Road. No action taken.
- k. "BUDGET WORKSHOP" Council to discuss budget for Fiscal Year 2018-2019. No action taken.

art Jetton, Mayor	
	ATTEST: