CITY COUNCIL MEETING 6:00 P.M. NOVEMBER 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 Mike Long.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Patricia Wood and Brandon Thomas. Council members present: 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.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for October 2018.
 - b. Minutes for October 2018 City Council Meetings.
 - c. Financial Update for October 2018.
 - d. Monthly Activity reports for October2018 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 3-0.

VIII. Business-Discuss/Take action on:

- a. Old Clarksville Road, maintenance and repair issues. Council discussed this item. No action taken.
- b. Purchase exercise equipment for Reno Kiwanis Park in the amount of \$2,740.00. (recommendation from Park and Trail Committee)Mayor Pro Tem McCarthy

- moved, with a second from Council member Nichols, to approve purchasing exercise equipment for Reno Kiwanis Park in the amount of \$2,740.00. Motion carried 3-0.
- c. Reno's Winter Wonderland Christmas Festival. Council discussed this. No action taken.
- d. Invoice No. 21357 from RG3 Meter Company in the \$2,357.14 for license renewal. Council member Nichols moved, with a second from Council member Willows, to approve Invoice No. 21357 from RG3 Meter Company in the amount of \$2,357.14. Motion carried 3-0.
- e. Change the EDC meeting date to the third Monday of every month at 6:00 P.M. (recommendation from EDC Committee) Council member Willows moved, with a second from Council member Nichols, to approve changing the EDC meeting date to the third Monday of each month at 6:00 P.M. Motion carried 3-0.
- f. Appointment to the EDC Committee by Stacey Nichols. No action taken.
- g. Appointment to the EDC Committee by Joey McCarthy. No action taken.
- h. Revised Cemetery Ordinance. Council member Nichols moved, with a second from Council member Willows, to approve the revised Cemetery Ordinance No. Article 15. Motion carried 3-0.
- i. Bids to purchase and remove house at 450 Anderson Road. No action taken.
- j. Ordinance No. 11301; Vendor Permits and Door to Door Permits. Council discussed this ordinance. No action taken.
- k. Update on 2018 Reno Haunted Trail. No action taken.
- 1. Annual evaluations for the City Secretary, Police Chief and City Attorney. No action taken.

art Jetton, Mayor		
	ATTEST:	