

MINUTES

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION ON THURSDAY, JANUARY 14th, 2016 at 7:15 p.m. AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424, WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND OR ACTION.

1. Mayor Williams called the meeting to order at 7:15 p.m.

2. Roll Called	PRESENT	TARDY	ABSENT
Rhonda Williams	X		
JB Brown	X		
Wendy Mattingly	X		
Billy Bob Bunch		X	
Brent Love			X
Dave Sturgeon			X

3. Consent Agenda -

- A. Discuss, approve or disapprove the minutes from Public Hearing held on December 1st, 2015.
- B. Discuss, approve or disapprove the minutes from Regular Session held on December 1st, 2015.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

4. Citizen Participation - NONE

5. 4A Update - NONE

6. 4B Update - NONE

7. Fire Department Update - Handout Provided

8. Public Works Update - Nancy Southard gave verbal update.

9. City Hall Administration Update - Nancy Southard gave verbal update.

10. Consider and/or act upon purchasing stand lights for the Public Works Department.

MOTION: JB Brown made the motion to purchase tow (2) with stands only.

SECOND: Billy Bob Bunch; APPROVED by ALL.

11. Consider and/or act upon purchasing a generator for the Public Works Department.

MOTION: JB Brown made the motion to table.

SECOND: Billy Bob Bunch; APPROVED by ALL.

12. Consider and/or act upon spending up to \$10,483.00 for replace parts of the Paddle Wheel at the \ Sewer Plant.

MOTION: Wendy Mattingly made the motion to approve and move the funds from the Reserve Revenue Account.

SECOND: JB Brown; APPROVED by ALL.

13. Consider and/or act upon terminating the Contract for Sewer Operator with Scott Willeford.

MOTION: JB Brown made the motion to approve termination.

SECOND: Wendy Mattingly; APPROVED by ALL.

14. Discussion regarding December Tornado.

NO MOTION

15. Discussion regarding Employee Benefits.

NO MOTION

16. Discussion regarding Methodist Church Purchase.

NO MOTION

17. Consider and or act upon removing the E-Check option for utility payments.

MOTION: JB Brown made the motion to remove.

SECOND: Wendy Mattingly; APPROVED by ALL.

18. Adjourned at 8:00 p.m.

MOTION: Billy Bob Bunch made the motion to adjourn.

SECOND: JB Brown; APPROVED by ALL.

APPROVE:

ATTEST:

Rhonda Williams, Mayor

Nacy Southard, City Secretary