

Meeting November 9, 2021

Regular Meeting of the City Council of the City of Lindsay

Meeting called to order at 7:00PM, with Council members present: Mayor Scott Neu, Mayor Pro tem Sam Sparkman, Klay Gilbert, Jeff Neu, Robert Sharp and Glenn Block

Visitors: Jody Henry and Steve Snider; *The Lindsay Letter*

Invocation and Pledge: Mayor Scott Neu

Roll Call and Establish a Quorum: Mayor Scott Neu

Citizen Comments: None

Consent Agenda: Motion- Jeff Neu Second-Sam Sparkman Vote-5-0

Consider/take action on Resolution 110921-1, designating the Lindsay Letter or the Gainesville Daily Register as the official papers of record for the City of Lindsay: Jeff Neu made a motion designating the Lindsay Letter and or the Gainesville Daily Register as official newspaper for the City of Lindsay. Motion- Jeff Neu Second- Robert Sharp Vote- 5-0

Consider/take action on Ordinance 1121-1, amending the fee schedule for residential plan review, swimming pool, septic system, mobile food unit inspection: tabled due to Council investigating the \$500 fee for residential plan review and inspection.

Motion-Klay Gilbert Second-Glenn Block Vote- 5-0

Consider/take action Ordinance 1121-2, updating the 2018 International Code Books and the 2017 National Electric Code Book: tabled- council is wanting to review the ordinance.

Motion-Klay Gilbert Second- Robert Sharp Vote 5-0

Consider/take action on Ordinance 1121-3 adopting local amendments to the 2018 international Code Books: tabled- council is wanting to review the ordinance.

Motion-Klay Gilbert Second- Robert Sharp Vote 5-0

Consider/take action on variance request submitted by Jody Henry: Mr. Henry spoke regarding his variance request. He explained to the council he was requesting a carport connect to his outbuilding and fence. The carport would use the roof line of his outbuilding and the back of his house. The existing outbuilding was built years ago and grandfathered in.

Motion: Klay Gilbert Second: Robert Sharp Motion: 5-0

Consider/take action on setting date for annual Christmas Party: Date and time chosen- December 12, 2021, 6:30 PM at Smokehouse in Lindsay, Texas.

Consider/take action on Resolution 110921-2, casting votes and allocation of votes for the Cooke County Appraisal District Board of Directors For 2022-2023: cast the thirty-two votes evenly among the six nominees. Motion: Sam Sparkman Second: Klay Gilbert Vote: 5-0

Consider/take action on Security System for City Park: After a brief discussion it was decided to update the security cameras at the park with the \$6411.75 upgrade. In addition to the upgrade, Option 3 was chosen for the maintenance and warranty plan, which includes a free upgrade in 5 years at the charge on \$69 per month.

Motion: Robert Sharp Second: Sam Sparkman Vote:5-0

Consider/take action on Resolution 110921-3 approving the participation of the Lindsay Police Department in grant program for new body cameras and submission of application for the same: Chief Yarbrough informed the council that his present body cameras are 3 years old. The main advantage of the upgrade is the recording time on the cameras.

Motion: Jeff Neu Second: Klay Gilbert Vote:5-0

Consider/take action on contract with Lindsay Volunteer Fire Department over long term agreement for use of new fire station: Tabled-during the discussion on the agreement, Glenn Block requested to review the construction plans for the addition.

Motion: Klay Gilbert Second: Robert Sharp Vote:5-0

Consider/take action on TML short-term and/or long-term disability insurance for city employees: The mayor explained that short term will be 60% benefits for 180 days and long term benefits can extend for up to 24 months. Short term disability would be an employer paid option at \$95 per month for three employees. Long term will be employee paid at their option. These rates are guaranteed for 3 years. Motion: Jeff Neu Second: Sam Sparkman Vote: 5-0

Consider/take action on upgrading to a floating aeration system at the WWTP: Discussion took place to replace the present rotor system with a used floating aeration system. The replacement cost would be \$4000 plus \$1600. If Council would like the present system removed, that would be an additional \$3200.00, for a total of \$7200. The Council approved the upgrade and the removal of our present system. Motion: Robert Sharp Second: Klay Gilbert Vote :5-0

Information Reports: Mayor Neu presented an update on the sales tax audit stating they are still conducting the audit and we are waiting on answers. Sam Sparkman inquired about the truck parking at 219 East JM Lindsay.

Adjournment: 7:45PM

For more detailed information you may consult the recording of this meeting available at City Hall.