

**MINUTES  
HOUSTON CITY COUNCIL  
REGULAR MEETING  
TUESDAY FEBRUARY 21, 2017**

The Houston City Council met in regular session at 6:30 p.m. on Tuesday February 21, 2017 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Alderman Joe Honeycutt, Alderwoman Mary Barnes, Alderman Chalky Wells, Alderwoman Sheila Walker, Alderwoman Viki Narancich, Alderman David Arthur and City Clerk Tonya Foster, City Attorney Brad Eidson and Police Chief Tim Ceplina were also present.

Mayor Tottingham established a quorum and called the meeting to order at 6:30 p.m.

The motion was made by Alderwoman Walker and seconded by Alderwoman Barnes to approve the minutes for the February 6, 2017 regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Walker to approve payment for payroll of February 6, 2017. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to approve payment of invoices for February 17 & 21, 2017 (\$59,610.73) as presented. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Guests: Jeremy St John

The motion was made by Alderman Honeycutt and seconded by Alderman Wells to approve Bill 201R to become Resolution 2017-201R. (amending purchasing policy) Motion passed with six yes roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Bill 103 to become Ordinance 2017-103. An Ordinance approving a contract with Cable America. (Bill 103 has been posted) The motion was made by Alderwoman Walker and seconded by Alderman Wells to place Bill 103 on first reading by title only. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Bill 103 to become Ordinance 2017-103. The motion was made by Alderwoman Walker and seconded by Alderwoman Barnes to place Bill 103 on second reading by title only. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Walker to adopt Bill 103 as Ordinance 2017-103. Motion passed with six yes roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Bill 104 to become Ordinance 2017-104. An Ordinance authorizing filing of applications with the FERC. (Bill 104 has been posted) The motion was made by Alderman Wells and seconded by Alderwoman Barnes to place Bill 104 on first reading by title only. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur			x	

The Mayor presented to council four names for certification to the Houston Housing Commission. Lois England, Roxie Sponsler, Beverly St. John, and Johna Kozemczak. These will serve until the first of May when new appointments are made.

The motion was made by Alderwoman Walker and seconded by Alderman Wells to approve the Mayor's recommendations for the Houston Housing Commission. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Received request from Ozark Football League (OFL).

The motion was made by Alderwoman Walker and seconded by Alderwoman Narancich to donate \$50.00 to this program. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

### Administrator Report

Feb 21, 2017

1. Discussed the question concerning entryway maintenance with Joe Kirkman. In the distant past we did make cold mix repair when time allowed. We can occasionally add chat around washed out or damaged culverts but we don't have the staff or time to repair/replace entry ways.

Recommend going forward that homeowners be responsible for their own entryway, not the city.

2. Staff is replacing the roof on the storage building behind city hall.
3. Remodeling of police station progressing nicely. Big thanks to Brad and Matt for contributing several hours of their off-time to this project.
4. Working with Archer Engineering towards bidding out the Hwy 63 sidewalk project. Cost have increased since initially awarded grant so will be bidding with alternates to insure not having to go out for re-bid.
5. Picked up the replacement trucks for water and electric departments after having utility beds installed. Sold the three surplus vehicles at auction.
6. Awaiting bids for pipe and manholes for south sewer line addition.
7. Ordered replacement LED lights for the Electric Department.

Additions to Administrator's Report: None

The motion was made by Alderwoman Walker and seconded by Alderman Wells to close this part of the meeting pursuant to Section 610.021 (1) & (2). Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderwoman Wells and seconded by Alderwoman Walker to return to open session at 7:21 p.m. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to adjourn at 7:23 p.m. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderwoman Narancich	x			
Alderman Arthur	x			

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Minutes Taken By

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Mayor

Attest:

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City Clerk