

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY JULY 18, 2016**

The Houston City Council met in regular session at 6:30 p.m. on Monday July 18, 2016 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Mayor Don Tottinham, Alderman Joe Honeycutt, Alderman Chalky Wells, Alderwoman Sheila Walker, Alderwoman Viki Narancich, Alderman David Arthur and City Administrator Larry Sutton, City Clerk Tonya Foster, City Attorney Brad Eidson and Police Chief Tim Ceplina were also present.

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

The motion was made by Alderman Wells and seconded by Alderwoman Walker to approve the minutes for the July 5, 2016 regular meeting. 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			
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Narancich to approve the minutes for the July 5, 2016 closed meeting. 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			
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderwoman Walker and seconded by Alderman Wells to approve payment for payroll of July 11, 2016. 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			
Alderwoman Narancich	x			
Alderman Arthur	x			

Aldерwoman Barnes joined the meeting.

The motion was made by Aldерwoman Walker and seconded by Aldерwoman Narancich to approve payment of invoices for July 15 & 18, 2016 (\$65,069.94) as presented. Motion passed with six yes votes.

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

Guests: Gary Parish, Susan Parish, George Busse.

Discussed Bill 107 to become Ordinance 2016-107. No action taken. Attorney Eidson will make some changes and have at a later meeting.

Fluoride was discussed. Dr Richardson had sent a handout for the council to review. Discussed HB 1717.

The motion was made by Alderman Wells and seconded by Alderman Honeycutt to leave the fluoride as is in the city water system. Motion passed with four yes votes.

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

Administrator Report

July 18, 2016

1. New water tank/well projects continues ahead of schedule. Tank assembly delayed by FAA due to height of the crane while attaching to legs. Hopefully will be able to start July 19th. Huey construction has the well house structure almost complete and have installed the first hydraulic valve in front of First Baptist. Expect to install the valves on Airport and Holder soon. Work progressing nicely.

2. Public Grounds crew has been spraying, mowing, etc. Now working on repairing ditch line along Holder and Thomasville. Awaiting Pace to begin this year's asphalt overlay projects (expect to be here before Aug 1st).
3. Heard from engineering company that is overseeing the tank removal from the old Triangle site. Appears the soil contamination was slight and they're recommending to state that we only need to fill in where tanks were.
4. Working with Elaine to submit a grant for MO Moves (MoDOT grant) to do ground prep, asphalt and signage for commuter lot at old Triangle site. If approved will be a 50-50 grant match.
5. Working with MoDOT to get a utility easement along Millstone so we can provide power to lots being developed.
6. Old home on Oakhill (Moise property) has been cleared. Also the burned home next to bus barn on Oakhill has been cleaned up.
7. The softball field at the chamber grounds is ready for rent and use. Thanks goes out to all our departments that worked hard to complete this task.
8. Preconstruction for Hwy 63 widening was held at the Willow Springs MoDOT building July 14. Learned construction scheduled to begin September 5th, and scheduled for November 1 completion (I'm skeptical that work can be done in this short time frame). Bross Construction plans on working Mon – Fri, 11 hour shifts. Traffic is to never be stopped for more than 15 minutes and one lane of traffic, each direction, is to be open. MoDOT authorized Bross to allow any subcontractor work that can be done before September 5 to proceed. The sidewalk project we had planned will have to be postponed until next Spring due to late start of road widening.
9. Electric Department has completed the transformer work that was needed for Durham's newest expansion.

Addition's to Administrator's Report:

Will work with the newspaper on alternate routes for use when the Hwy 63 widening project is in progress.

Gator Industry to start on the demo of the school building this week.

Received a Thank You from Downtown Houston for the installation of the flag pole at Lone Star Plaza.

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to adjourn at 7:25 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			

Minutes Taken By

Mayor

Attest:

City Clerk