

CITY OF RIESEL
REGULAR COUNCIL MEETING MINUTES ~ DECEMBER 11, 2012

BE IT REMEMBERED that on Tuesday **DECEMBER 11TH, 2012**, the Riesel City Council met in a REGULAR called session, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: The meeting was called to order by Mayor Roger Fitzpatrick, presiding officer, at 6:30 p.m.

Council Members Present: Gerry Suttle, Jeanne Lehrmann, Al Bumelis & Phyllis Koester **Absent:** Deena Tobias

Employees Present: Teresa Ellis, Danny Krumnow, Pete Zuniga, Kyndra Padilla and Alisha Flanary

Visitors Present: Mark Spencer, Debra Haynes, Ray Kemp, Katherine Bode, Doug Wells

Consent Items : Gerry Suttle made a motion to approve all consent items including Minutes from November 13th, 19th and December 4th, the payment of bills/payroll and the November Income and Expense Report. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Visitor's Comments: Katherine Bode congratulated all new council members and asked that the minutes and the agendas be printed in the Rustler as they had been in the past.

Plant Update: Sandy Creek Project Director, Mark Spencer, reported another successful month with no safety incidents. The plant is now in testing mode and they're producing 265 megawatts during this phase and will eventually be producing over 900 megawatts when able to go commercial, which is expected in late March to early April.

Arsenic Reduction Plan: Al Bumelis made a motion to authorize KSA to proceed with the submission of an IUP (Intended Use Plan) for the Arsenic Reduction Project, which is the first step for eligibility for TWDB Funding. Phyllis Koester seconded the motion. Motion carried unanimously.

Charles Street Project: Al Bumelis made a motion to put the project on hold in order to further research the TWDB SRF (State Revolving Fund) and other funding options. Phyllis Koester seconded the motion. Motion carried with three (3) Ayes and one (1) Nay (Gerry Suttle).

Holiday Coverage: Phyllis Koester made a motion to ask for one officer to volunteer to work 10-12 hours on Christmas Eve and the day after Thanksgiving and in addition to the 8 hours of holiday pay, the officer would be paid for the hours worked at a rate of one and one half of his normal hourly pay. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Cell Phone Service: Quotes requested from AT&T and Verizon are not available yet. Al Bumelis made a motion to authorize Mayor Fitzpatrick to make a final decision for purchase of smart phones and USB air cards, based on the quotes pending quotes from AT&T & Verizon. Gerry Suttle seconded the motion. Motion carried unanimously.

Bridge Easement: Gerry Suttle made a motion to table discussion on the cleanup of the bridge easement until quotes could be received. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

RMS Board Members: Gerry Suttle made a motion for Roger to be nominated as an RMS Board Member. Al Bumelis made a motion for Gerry Suttle to also be an RMS Board Member. Jeanne Lehrmann seconded both motions. Both motions carried unanimously.

Rattlesnake Well Study: Gerry Suttle made a motion to continue to look into issues with aerated water from the new well. Al Bumelis seconded the motion. Motion carried unanimously.

Office Furniture: Roger Fitzpatrick presented a quote from Total Office Solutions for new office furniture, including 3 Hon desks with returns and above head storage, chairs, & mats including delivery and installation for a total price of \$4,046.00. Jeanne Lehrmann made a motion to approve the purchase as quoted for \$4,046.00. Gerry Suttle seconded the motion. Motion carried unanimously.

With no further business and with no objection, the meeting adjourned at 8:30 pm.

Roger Fitzpatrick, Mayor

Attest: Alisha Flanary City Secretary