

**CITY OF RIESEL**  
**REGULAR COUNCIL MEETING MINUTES ~ DECEMBER 13, 2011**

**BE IT REMEMBERED** that on Tuesday **DECEMBER 13, 2011**, 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 Dave Ross presiding officer, at 6:32 p.m.

**Council Members Present:** Deena Tobias, Tom Flanary, Gerry Suttle and Al Bumelis

**Council Members Absent:** Jordan Doughty

**Employees Present:** Pete Zuniga, Danny Krumnow, Daryl Uptmore, Steven Wetzel and Alisha Flanary

**Visitors Present:** Phyllis Koester, Mark Spencer

**Consent Items:** Items to approve: (a.) Minutes from Regular Council Meeting on Wed. 11/09/11 (b.) Approve Payment of Bills (c.) Approve Payroll. (d.) Income Expense Report. A motion was made by Deena Tobias to approve the consent items. Al Bumelis seconded the motion. Motion carried unanimously.

**Visitor's Comments:** There being no visitor's comments, the meeting continued.

**Power Plant Update** from Mark Spencer, Project Director Sandy Creek Services: Mark stated that event that damaged their boiler has been investigated more thoroughly and they are estimating a one year delay and that reconstruction is already underway. He also informed Council that the issue with winterizing the compound meter had been resolved.

**Consider/Action with Park Committee regarding park construction bid:** Phyllis presented updated quotes and new information about a trails grant. A motion was made by Tom Flanary to table the bid for the walking path until grant is submitted and to proceed with the purchase and installation of the Playground System as quoted and to initiate installation of the swings and pavilion and sign as well. Gerry Suttle seconded the motion. The motion carried unanimously.

**Consider/Action on extending late night business hours to Oakley's Lumberyard Bar:** Gerry Suttle made a motion to deny the request to extend late night business hours for Oakley's Lumberyard Bar. Deena Tobias seconded the motion. The motion carried unanimously.

**Lankford & Associates Presentation:** Unable to attend due to family death, asked to be put on January's Agenda

**Presentation by KSA Engineers:** Ron Crabtree and Stephen Dorman gave summary of KSA's services and experience and their credentials. KSA is a Full Service Municipal Engineering Firm offering a wide range of services; Wastewater System Improvements; Street & Drainage Improvements; Electrical Controls & Power Distribution; Water System Improvements; Economic Development; Funding Assistance; Mechanical, Technical & Plumbing; and Surveying. They work with many of the surrounding small cities and water systems.

**Consider/Action on retaining engineering services from KSA Engineers:** Tom Flanary made a motion to hire KSA Engineers on a contract basis per project. Deena Tobias seconded the motion. The motion carried unanimously.

**Consider/Action on payment of 40 hours vacation to Daryl Uptmore:** Tom Flanary made a motion to pay Daryl Uptmore 40 hours of Vacation. Al Bumelis seconded the motion. The motion carried unanimously.

**Consider/Action on hiring part time officer as opposed to a reserve officer:** After some discussion between Chief Krumnow and the Council, Gerry Suttle made a motion to table the hiring of a part-time officer. Al Bumelis seconded the motion. The motion passed with Two (2) Ayes (Suttle & Bumelis); One (1) Nay (Flanary); and One (1) Abstention (Deena Tobias).

**EXECUTIVE SESSION:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding City Secretary Alisha Flanary. Tom Flanary recused himself and was not present for this session.

**Time in: 7:22 pm Time out: 7:51 pm** No action was taken during executive session.

**Discussion and Action on Subject of Executive Session:** Based on annual evaluation, Gerry Suttle made a motion to increase Alisha Flanary's current salary by \$2,000 per year. Deena Tobias seconded the motion. The motion carried unanimously.

**EXECUTIVE SESSION:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding Police Chief Danny Krumnow. **Time in: 7:52 pm Time out: 8:05 pm** No action taken during session.

**Discussion and Action on Subject of Executive Session:** No action taken.

**Adjourn:** With no further business and with no objection, the meeting adjourned at 8:06pm.

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**Dave Ross, Mayor**

Attest:

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**Alisha Flanary, City Secretary**