



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, July 18, 2019, 5:30 PM
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Members Present: Randy Dunn, Mayor, Brad Medlin, Alderman, Susan Resnik, Alderman, J.R. Evans, Alderman; and Jack Robinson, Alderman.

Staff Present: Jim McLeroy, City Attorney, Delene Allen, Civic Services Director, Kelly Cole, Police Chief, Scott Wheeler, Fire Chief, Dee Gilbreath, Utilities Director, Walter Lutonsky, Streets & Maintenance Director, and Rodney Kieke, City Secretary/Administrator.

Council Members Absent: David Dobbs, Mayor Pro-Tem

Staff Absent: Sheryl Laudenslager, Assistant City Secretary

Media: Wood County Monitor

1. CALL TO ORDER

Mayor Randy Dunn called the meeting to order at 5:32 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. INVOCATION: Mayor, Randy Dunn

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Alderman, J.R Evans

4. COMMENTS

A) Citizen Comments

- No comments

B) Mayor Comments

-Mayor recognized Lauren Doan Municipal Judge/Clerk for completing all required Level 2 Clerk Certification. Lauren Doan was awarded the certification on June 26, 2019 by the Texas Court Clerk Association.

-August 2, 2019 Fire Chief Scott Wheeler 15-year Anniversary with the City of Quitman.

-August 5, 2019 4pm-8pm Wood County Child Protective Services will be hosting a Tips for Tots fish fry.

- October 5, 2019 at The Links at Land's End on Lake Fork is the first annual golf, fish and shoot ESC Legacy Day Patriot Sporting Challenge for StarKids of our fallen or wounded Military Veterans and First Responders.
- Mayor challenged QDC to get landscaping completed on the new parking lot. Also, challenged QDC to get the vacant lot leveled and updated since heavy rains have stopped.
- Mayor expressed appreciation for the workers that helped on the City cleanup day and that we may have to have another one.

5. **PRESENTATIONS**

A) **QDC Report**

-No Report

B) **Wood County Industrial Commission Representative Report**

- Martha Scroggins presented the WCIC Meeting Summary from the WCIC July 1, 2019, meeting which was held at the First United Methodist Church. This was a presentation/report only.

6. **CONSENT AGENDA**

- A. Consider Approval of June 20, 2019, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of June 30, 2019.
- C. Consider Approval of Budget Reports as of June 30, 2019.
- D. Consider Approval of June 2019 Departmental Reports.

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Brad Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the Consent Agenda, as presented.

7. **DISCUSSION/ACTION ITEMS**

A) **Discussion and possible action to approve City of Quitman appointment of Rodney Kieke to the Wood County Airport Board.**

The following motion was made by Alderman, Jack Robinson and seconded by Alderman, Brad Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved City of Quitman appointment of Rodney Kieke to the Wood County Airport Board, as presented.

8. **RECOGNITIONS**

9. **ADJOURNMENT OF MEETING**


The following motion was made by Alderman, Medlin and seconded by Alderman, Evans. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 6:14 p.m.



Randy Dunn
Mayor

ATTEST:



Rodney D. Kieke
City Secretary/Administrator