

MEETING MINUTES
City Council, City Of Quitman
Thursday, April 19, 2012 – 7:00 PM
City Council Chambers, City Hall – 401 E. Goode Street, Quitman, TX

COUNCIL PRESENT: Sam Lange, Mayor Pro-Tem; Toni Cole, Alderman; Larry Crow, Alderman; Richard Kleebauer, Alderman; and Randy Dunn, Alderman

COUNCIL ABSENT: Jerry Edwards, Mayor [illness]

STAFF PRESENT: Mike Hall, City Secretary / Administrator; Ronnie Box for Scott Wheeler, Fire Chief; Kelly Cole, Police Chief; Dee Gilbreath, Utilities Director; Walter Lutonsky, Streets & Maint Director; Delene Allen, Civic Services Director, Meri Joy Brightwell, Assistant City Secretary; and Jim McLeroy, City Attorney.

Lange called the meeting to order at 7:00 PM.

At Lange's request, Kleebauer led an invocation and Crow led the pledge.

Item 1 – Citizen Comments (COMMENT ONLY)

There were no Citizen Comments

Item 2 – March 15, 2012 City Council Meeting Minutes

Kleebauer made a motion to approve the minutes, Crow seconded the motion. The motion passed unanimously.

Item 3 – March Financial Report

Crow made a motion to approve the report, Kleebauer seconded the motion. The motion passed unanimously.

Item 4 – March Budget Report

Kleebauer made a motion to approve the report, Crow seconded the motion. The motion passed unanimously.

Item 5 – March Departmental Reports

Hall noted the increase in the number of Certificate of Occupancy inspections and new businesses.

Gilbreath spoke about the upgrades to the PLC which electronically controls the functions of the water plant.

Kleebauer made a motion to approve the reports, Crow seconded the motion. The motion passed unanimously.

Item 6 – Fair Housing Month Proclamation

Lange introduced the resolution noting passage was related to the requirements of federal grant funding and recommended passage. Hall explained that by proclaiming the month of April as Fair Housing Month and supporting such by a newspaper advertisement, the city would be in compliance with Community Development Block Grant (CDBG) funding requirements. He noted the City had received nearly ½ million dollars in the past 3 years from CDGB funding.

Crow made a motion to approve the Resolution, Kleebauer seconded the motion. The motion passed unanimously.

Item 7 – Park Ranger Appointment and Agreement

Lange introduced and recommended approval to appoint Robby Clanton as Park Ranger. Hall noted four applications had been received and noted Clanton's unique qualifications as a current and long standing employee of the City. There was no further discussion.

Kleebauer made a motion to approve the Resolution, Cole seconded the motion. The motion passed unanimously.

Adjournment

Kleebauer made a motion to adjourn, Crow seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:14 PM.

**I HEREBY CERTIFY THAT THESE MINUTES ARE A TRUE AND CORRECT RECORD OF
THE ITEMS CONSIDERED AND ACTION TAKEN AT THIS MEETING AND THAT THESE MINUTES HAVE BEEN
APPROVED AS TRUE AND CORRECT AND THAT AN EXECUTED COPY IS ON FILE WITH THIS OFFICE.**



**MICHAEL E. HALL
CITY SECRETARY-ADMINISTRATOR**