City of Wallis

City Council Meeting Minutes

Wednesday, June 20, 2018

This is a true and correct copy of the minutes of the regular meting of the City of Wallis, City Council held on Wednesday, June 20, 2018 at 7:00pm.

1. Call to order – Mayor Bockel called the meeting to order at 7:04pm.
2. Invocation & Pledge of Allegiance – Led by Councilmember Belinda Halfin.
3. Roll Call and Certification of Quorum – A quorum was present. Councilmembers present, Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Steve Bockel. Absent, Councilmember Clark Main Jr.
4. Communication from the public – Skipper Robinson from Asco Equipment introduced himself to the council and explained his bid for Backhoe.

Louise Heckman – Resident of Wallis, local farmer expressed his concern about the truck route. Mr. Heckman stated that the road is not wide enough for trucks coming through while harvesting grain, also had concerns about the tree limbs over Guyler and Scroggins Road.

1. Consent Agenda- Motion made by Councilmember James King, seconded by Councilmember Bernadette Parr to approve the minutes from May 16, 2018 meeting. Motion passed with 4 yes votes.
2. Departments Reports
3. Public works report on daily activities – No action
4. Police report on monthly activities – No action
5. Financial Review – Finances Director Debbie Tuftee explained the financial report to the Council. Motion Made by Councilmember James King, seconded by Councilmember Belinda Halfin to approve the financial report and payment of bills.
6. New Business
	1. EDC Officers – Motion made by Councilmember James King, seconded by Councilmember Felix Galvan Jr. to approve the appoint of EDC Officers as follows: Steve Bockel – Present, Marti Frost – Vice President, Agnes Ohl -Secretary and Sharon Flagg – Treasurer. Motion passed with 4 yes votes.
	2. Backhoe Bids – Motion made by Councilmember James King, seconded by Councilmember Felix Galvan Jr. to accept the bid on the Case Backhoe with three year financing @1.19% interest. Motion passed with 4 yes votes.
	3. Pool Bids – Motion made by Councilmember James King, seconded by Belinda Halfin to accept the bid from Innova Pools pending reference checks. Motion passed with 4 yes votes.
	4. Pool House – Motion made by Councilmember James King, seconded by Councilmember Felix Galvan Jr. to accept the bid from Rodriguez Construction for the Pool House. Motion passed with 4 yes votes.
	5. Future Agenda Items:

Closing Demel Street for Church Bazar on October 21, 2018

Closing Demel Street for Fine Rides Car Show on October 6, 2018

1. Adjourn Meeting – Mayor Bockel adjourned the meeting at 8:34pm.

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Steve Bockel – Mayor

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Sheila Moseley- City Secretary

ATTEST: