City of Wallis

City Council Meeting Minutes

Wednesday, May 16, 2018

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, May 16, 2018 at 7:00pm.

1. Call to Order – Mayor Bockel called the meeting to order at 7:00pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Clark Main Jr.
3. Roll Call and Certification of Quorum – Quorum was present. Members present, Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Belinda Halfin and Mayor Bockel.
4. Communication from Public – Kolton Marek signed up to speak to Council about a Boy Scout Project. Kolton stated that he is ready to move forward with the placement of a Flag Pole at Mynarik Park.
5. Consent Agenda – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to approve minutes from April 18, 2018 City Council Meeting. Motion passed with 5 yes votes.
6. Action on Department Reports – Dennis Kulhanek reported that the sewer line between 5th and 6th street has been completed. No Action.
7. Financial Review – New Finance Director Debbie Tuftee spoke to Council and explained that she is currently working on back log of paper work and will have a financial report for them to review at next council meeting. Motion made by Councilmember James King, seconded by Councilmember Clark Main Jr. to approve the payment of bills. Motion passed with 5 yes votes.
8. New Business

A. Statement of Office and Oath of Office – Statement of Officer and Oath of Office was given to Councilmember James King, Councilmember Clark Main Jr. and Councilmember Belinda Halfin.

B. Mayoral Appointment – Mayor Bockel made a recommendation to reappoint Councilmember Clark Main Jr. as Mayor Pro-Tem. Motion made by Councilmember

Belinda Halfin, seconded by Councilmember James King to reappoint Councilmember Clark Main Jr. as Mayor-Pro-Tem. Motion passed with 5 yes votes.

c. Pool at Mynarik Park – Burgess Brothers Construction gave a power point presentation on their pool construction. No action taken.

D.Pool House Bids – No action taken

E. Maintenance Road at Mynarik Park – Two bids were submitted on the road construction. One from Idlewood Construction and One from Steven Services. No Action Taken.

F.Closed Executive Session – Mayor called Council to closed session to discuss real property issue at Mynarik Park.

G.Reconvene from Closed Executive Session – Mayor and Council reconvened from Closed Executive Session at 9:50pm. No action taken.

H .Closed Executive Session – Mayor and Council went back into Closed Session at 9:55pm to discuss Personnel Matters.

i. Reconvene from Closed Executive Session – Mayor and Council reconvened from Closed Executive Session at 10pm. Renewed Contract for Chief of Police for five years.

J. Future Agenda Items –

Pool Bids

Pool House Bids

Maintenance Road Bids

9. Meeting Adjourned – Meeting adjourned at 10:10pm

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Sheila Moseley- City Secretary Steve Bockel – Mayor

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