City of Wallis

City Council Meeting Minutes

Wednesday, November 15, 2017

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, November 15, 2017 at 7:00 pm.

 **1. Call to Order** – Mayor Bockel called the meeting to order at 7:00 pm.

 **2. Invocation and Pledge** – Led by Councilmember James King.

 **3. Roll Call & Certification of Quorum** – A quorum was present. Councilmembers

 present, Councilmember James King, Councilmember Bernadette Parr, Councilmember

 Felix Galvan Jr., Councilmember Belinda Halfin. Councilmember Clark Main Jr. was

 absent.

 **4. Communication from the public** – Norman W. Gage spoke to Council about concerns

 at his rent house on Gresham Street. He had questions about replacing his culvert

 that is separating. He also had concerns about stray cats being fed on his property.

 **5. Consent Agenda** – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to approve minutes from October 2017 meeting.

 Motion passed with 4 yes votes.

 **6. Action on Department Reports** – No action taken.

 **7. Financial Review** – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to approve monthly reports and payment of bills.

 Motion passed with 4 yes votes.

 **8. New Business**

 **a. 2018 Calendar** – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve the 2018 Calendar. Motion passed with 4

 yes votes.

 **b. Christmas Holidays** – Motion made by Councilmember Belinda Halfin, seconded

 by Councilmember James King to approve closures during the Christmas Holidays.

 Motion passed with 4 yes votes.

 **c. Christmas Parade** – Motion made by Councilmember James King, seconded by

 Councilmember Felix Galvan Jr. to close Commerce Street during the Christmas

 Parade. Motion passed with 4 yes votes.

 **d. Mynarik Park** – Councilmember James King ask the council to schedule a special

 meeting with the city attorney to discuss the warranty issues at Mynarik Park.

 No action taken.

 **e.** **Future Agenda Items**

 Solid Waste Disposal Bids

 Setting up committee to work on grants

 Street Lights

9. **Adjourn Meeting** – Meeting was adjourned at 7:32 pm.

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Steve Bockel – Mayor

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Sheila Moseley- City Secretary

ATTEST: