

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, APRIL 5, 2016 7:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR ROBERT NELSON.

COUNCIL MEMBERS PRESENT: JEFF DAUGHERTY, CLYDE HARPER, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

MAYOR ROBERT NELSON SAID THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

F-1 DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF POLICE SERVER. CAROLYN CALDWELL, CITY SECRETARY, STATED THE CURRENT POLICE SERVER IS OVER 5 YEARS OLD AND HAS HAD A FEW ISSUES. THE ITEM IS IN THE CAPITAL BUDGET FOR THIS BUDGET YEAR. GINGER SIMS MADE A MOTION TO APPROVE \$15,587 TO PURCHASE NEW POLICE SERVER TO BE PAID FROM GENERAL CAPITAL FUNDS. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-2 DISCUSSION AND ACTION TO APPROVE KSA WORK ORDER NO. 61 PROJECT NO. LD 160 RESIDENT PROJECT REPRESENTATIVE SERVICES FOR INDUSTRIAL PARK HIGH SERVICE PUMP STATION AND GROUND TANK. TRACI HICKS, KSA ENGINEERS, UPDATED THE COUNCIL ON THE WATER TOWER, WELL AND GROUND STORAGE. BOB TARDIFF MADE A MOTION TO APPROVE KSA WORK ORDER NO. 61 PROJECT NO. LD 160 FOR \$60,000 RESIDENT PROJECT REPRESENTATIVE SERVICES FOR INDUSTRIAL PARK HIGH SERVICE PUMP STATION AND GROUND TANK. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE REYNOLDS & KAY, LTD TO REPLACEMENT OF 15" SANITARY SEWER PIPE, MANHOLES, CREEK CROSSINGS NOT TO EXCEED \$27,000. CHARLES GILMORE, UTILITIES DIRECTOR UPDATED THE COUNCIL ON THE CONDITION OF THE LINE NORTH OF POOL LAKE BY BRAD CIRCLE STATING THE LINES ARE TOO DEEP FOR CITY CREWS TO REPLACE. JEFF DAUGHERTY MADE A MOTION TO APPROVE REPLACEMENT OF 15" SEWER LINE IN THE CREEK BOTTOM BY REYNOLDS & KAY, LTD TO BE PAID FROM WATER OPERATING FUND NOT TO EXCEED \$27,000. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REPLACEMENT BOOSTER FOR PLANT #5 FOR \$13,450 AND OTHER COST RELATED TO REPAIRS TO BE PAID FROM WATER OPERATING BUDGET. CHARLES GILMORE, UTILITIES DIRECTOR UPDATED THE COUNCIL ON TAKING WELL 5 OFF LINE STATING THE FINAL DETERMINATION OF THE WELLS CONDITION HAS NOT BEEN DETERMINED. GINGER SIMS MADE A MOTION TO APPROVE THE REPLACEMENT OF BOOSTER PUMPS FOR PLANT #5 FOR \$13,450 AND OTHER RELATED COST TO BE PAID FROM WATER OPERATING FUND. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-5 DISCUSSION AND POSSIBLE ACTION REGARDING BID OPENING FOR DOWNTOWN PARK. MARK SPENCER, MHS PLANNING & DESIGN, STATED ONLY 2 COMPANIES BID ON THE PARK PROJECT AND ONLY ONE OF THOSE BIDS WERE FOR THE FULL PROJECT. MR. SPENCER STATED THE DISK GOLF IN HIS OPINION, NEEDS TO BE REDUCED TO A 9 WHOLE COURSE BECAUSE OF SPACE LIMITATIONS. CRAIG LINDHOLM, CITY MANAGER STATED THE CITY WOULD NEED TO SELL A BOND TO COMPLETE THE PARK, AND THE CITY HAD STARTED WORKING ON SPONSORSHIPS TO HELP FUND THE PARK. MAYOR NELSON ASKED IF THE CITY WAS GOING TO BOND ANOTHER 1.3 MILLION. CRAIG LINDHOLM, CITY MANAGER, STATED YES BUT WE ARE TRYING TO GET SOME OF THE ITEMS FUNDED BY DONATIONS. BOB TARDIFF ASKED IF THE PROJECT COULD BE DONE IN PHASES AND THAT HE IS CONCERNED ABOUT SELLING ANOTHER BOND? MARK SPENCER STATED YES BUT THE PROJECT WAS NOT BID TO BE DONE IN PHASES OR DESIGNED IN PHASES. JEFF DAUGHERTY STATED HE WOULD LIKE THE PARKS BOARD TO REVIEW THE BIDS. MARK SPENCER STATED THE HIGH PRIORITY IS TO HIT THE GRASS GROWING SEASON. BILL ANDREASON, PROJECT MANAGER STATED THE ONLY CHANGE WAS THE DISK GOLF. JEFF DAUGHERTY STATED HE WOULD STILL LIKE THE PARKS BOARD TO REVIEW. BRYAN SUMMERVILLE ASKED IF IT WOULDN'T BE BETTER TO GO BACK OUT TO BID SINCE ONLY ONE BID WAS RECEIVED. BILL ANDREASON, PROJECT MANAGER, STATED HE WAS CONCERNED ALSO, BUT AFTER GOING THROUGH THE LINE ITEM WITH THE BIDDER THE NUMBERS LOOK GOOD AND HE WOULD NOT RECOMMEND GOING BACK OUT BECAUSE IT WOULD PUSH THE PROJECT BACK. CRAIG LINDHOLM, CITY MANAGER, STATED HE AGREED WE SHOULD NOT GO BACK OUT TO BID, STATING WE COULD GET DONATIONS TO HELP IN THE COST. JEFF DAUGHERTY ASKED HOW THE CITY WAS GOING TO PAY FOR THE PROJECT. CRAIG LINDHOLM, STATED WE ARE LOOKING AT SELLING ANOTHER BOND. JEFF DAUGHERTY ASKED IF THE TIF WAS PAYING FOR THE BOND. BOB TARDIFF STATED HE DID NOT FEEL COMFORTABLE BORROWING ANOTHER 1.3 MILLION WITHOUT KNOWING IF THE TIF CAN MAKE THE PAYMENT. MARK SPENCER STATED IT WAS A CLOSE TIME TABLE TO HIT THE GRASS PLANTING SEASON. CLYDE HARPER MADE A MOTION TO AWARD THE BID TO RIED CONSTRUCTION. NO SECOND WAS MADE, MOTION DIED. GINGER SIMS MADE A MOTION TO TABLE THE ITEM. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR. ITEM TABLED.

F-6 DISCUSSION AND POSSIBLE ACTION TO APPROVE COST SHARE WITH THE LEDC FOR ADMINISTRATIVE WORK FOR THE PERIOD OF APRIL 1, 2016 TO SEPTEMBER 30, 2016 FOR \$8,000 TO ASSIST THE COMMUNITY DEVELOPMENT DEPARTMENT. BOB TARDIFF MADE A MOTION TO APPROVE CONTRACTING WITH THE LEDC FOR ADMINISTRATIVE WORK FOR THE PERIOD OF APRIL 1, 2016 TO SEPTEMBER 30, 2016 FOR \$8,000 TO ASSIST THE COMMUNITY DEVELOPMENT DEPARTMENT. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF 500 CHAIRS, 20 TABLES, CADDY FOR TABLES, AND CADDY FOR CHAIRS FOR THE CITY TO USE FOR EVENTS DOWNTOWN. GINGER SIMS MADE A MOTION TO APPROVE PURCHASE OF 500 CHAIRS, 20 TABLES AND 2 CADDY'S AT A TOTAL COST OF \$9,959 TO BE PAID OUT OF HOTEL/MOTEL FUND. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE 1ST QUARTER 2016 FINANCIAL REPORT BY LOVE & WAR TEXAS. CRAIG LINDHOLM, CITY MANAGER, STATED TYE PHELPS DAUGHTER WAS SICK AND HE WAS UNABLE TO ATTEND THE MEETING. ITEM TABLED.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE BILLBOARD ON I-20 WITH LAMAR CONTRACT #2527259. SEONG MACLAREN, TOURISM DIRECTOR, STATED THE BILLBOARD AMOUNT IS SET ON THE LEASE AGREEMENT OF THE LAND THE CITY RECEIVES 2,000 PER YEAR ON THE LEASE. BRYAN SUMMERVILLE ASKED FOR SEONG TO CHECK ON THE PRICE OF THE BILLBOARD IN FRONT OF TARGET AS IT IS MORE VISIBLE. JEFF DAUGHERTY MADE A MOTION TO APPROVE THE SKIN DESIGN OPTION 1 WITH "WHO SAYS YOU CAN'T HAVE IT ALL" SHOP-DINE-STAY WITH THE CITY LOGO ON ONE END AND MIRANDA LAMBERT'S PICTURE ON THE OTHER END AND TO WAIT ON APPROVING THE LOCATION. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-10 DISCUSSION TO APPROVAL OF AMENDING THE JANUARY 16, 2016 MINUTES ON ITEM F-2 TO REFLECT GINGER SIMS VOTED AGAINST THE ITEM AND NOT FOR THE ITEM. CAROLYN CALDWELL, CITY SECRETARY, STATED SHE HAD MADE AN ERROR ON THE JANUARY 16, 2016 MINUTES, GINGER SIMS HAD VOTED AGAINST FUNDING THE SUPER RIDE ITEM F-2. ATTACHED WAS THE AMENDED MINUTES WITH THE ONLY CHANGE TO ITEM F-2 WITH THE CORRECTION OF VOTE. JEFF DAUGHERTY MADE A MOTION TO APPROVE THE AMENDED MINUTES OF JANUARY 16, 2016 SHOWING GINGER SIMS VOTED AGAINST ITEM F-2 SUPER RIDER. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

F-11 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). NONE.

G DISCUSSION ITEM ONLY:

- 1. UPDATE ON DOWNTOWN DEVELOPMENT.** BILL ANDREASON UPDATED COUNCIL ON NORTH STREET, AND OPENING THE ROADS BACK UP AT THE END OF APRIL OR FIRST PART OF MAY. BILL ANDREASON PRESENTED THE BUDGET FOR THE DOWNTOWN. BILL ANDREASON UPDATED ON ADDING A TURN LANE AT THE EXIT OF THE DEVELOPMENT ONTO HWY 69 TO HELP WITH TRAFFIC FLOW.
- 2. UPDATE FROM TOURISM DEPARTMENT:** SEONG MACLAREN, TOURISM DIRECTOR UPDATED COUNCIL ON EASTER EVENT AND POST EVENT MEETING; UPDATE ON WINE FESTIVAL.

H REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY) CRAIG LINDHOLM, CITY MANAGER UPDATED COUNCIL ON THE SIDEWALK GRANT PROJECT. MAYOR NELSON THANKED SEONG AND JULIE FOR THE HARD WORK AND FOR ALWAYS LOOKING LIKE THEY ENJOY THE EVENTS THEY ARE HOSTING.

I ADJOURNMENT: MEETING ADJOURNED AT 8:44 PM.


CAROLYN CALDWELL, CITY SECRETARY


JEFF DAUGHERTY, MAYOR