



**City of Onalaska**

P.O. Box 880 • Onalaska, Texas 77360

**REGULAR MONTHLY MEETING  
M I N U T E S  
March 9<sup>th</sup>, 2010**

**THE STATE OF TEXAS ]  
THE COUNTY OF POLK ]  
THE CITY OF ONALASKA ]**

The City Council of the City of Onalaska, Texas, met in the chamber room of City Hall for the regular monthly meeting on March 9<sup>th</sup>, 2010, at 7:00 p.m. Roll was called and the following were present:

Lew Vail	]	Mayor
Tom Edwards	]	Mayor Pro Tem
Carl Cruse	]	
Shirley Gilmore	]	Council members
Patsy Goins	]	
Brandon Smith	]	
Angela Stutts	]	City Secretary
Roy Newport	]	Fire Chief/Bldg. Insp.
Ron Gilbert	]	Police Chief
Barbara Hupp	]	Court Clerk

**And the following visitors:**

Lynn Brown	]	James Arnett
Clyde Stewart	]	Steve Eckert
Howard Anderson		

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to hear from the public, approve the consent agenda (minutes, voucher list and accept the financial report), hear reports from the departments, accept the resignations of Officers Adam Williford, Robin Hayslip, Josh Alexander and Dustin Lowery,

review and approve accepting Officer Michael Mares as Reserve Officer and announce any upcoming events.

### **PLEDGE & PRAYER**

Tom Edwards opened the meeting with the prayer; Lew Vail led the pledge to the American and Texas Flags.

### **PUBLIC FORUM**

Roy Newport discussed conducting a Hazmat Commodity Survey.

### **CONSENT AGENDA**

It was moved by Shirley Gilmore and a second was made by Tom Edwards and Patsy Goins to accept and approve items listed on the consent agenda as presented.

VOTE: For – All; Against – None. Motion carried.

### **REPORTS – POLICE DEPARTMENT**

Chief Ron Gilbert reported that the department traveled 8127.2 miles during February; responded to 1114 non-dispatched calls; 146 dispatched calls; 38 officers assists, and assisted the fire department 5 times. Besides all of this, 123 citations, 45 warnings and 87 warrants were issued (cleared 90 warrants), 33 misdemeanor arrests and 0 felony arrests were made.

### **FIRE DEPARTMENT**

Roy Newport reported that the Fire Department responded to 43 calls for assistance during February. 34 medical calls, 2 structure fires, 0 grass fires, 1 vehicle fires, 3 motor vehicle accidents, 1 lake rescue, 0 landing zones, 0 assists and 2 mutual aide calls, totaling 81 volunteer man hours.

### **BUILDING DEPARTMENT**

Roy Newport reported that during February, 10 permits were issued which increased the Value by \$207,000.00 for a YTD total of \$1,250,800.00.

### **LIBRARY BOARD**

Patsy Goins advised the City of Onalaska public Library Board held their regularly scheduled meeting March 5, 2010, in the Council Chamber at City Hall. The meeting was called to order at 4:37PM with quorum present. The minutes from the February 2010 meeting were approved as presented with corrections. The Librarians February 2010 monthly report was accepted as presented.

Grant Committee, Gail Severin, presented grant listing for one building grant to Jenny for further study. USDA for Rural Library construction.

Thursday reading program this week will be attended by the local Girl Scout Troop.

### **LIBRARIANS REPORT**

Patsy Goins reported in February 2010 the Library added 13 new borrowers, 25 books added to collection, had 797 patrons, 249 computer usage, 526 book circulation.

Monetary Collections included \$105.30 for copies/faxes, \$13.20 fines, for a total of \$118.50 plus donation of \$4.50.

All new books have been checked out.

Reordered IRS forms have arrived

### **ACCEPT THE RESIGNATIONS OF OFFICERS ADAM WILLIFORD, ROBIN HAYSLIP, JOSH ALEXANDER AND DUSTIN LOWERY. ALL OFFICERS RELEASED IN GOOD STANDING**

It was moved by Shirley Gilmore and a second was made by Patsy Goins and Tom Edwards to accept the resignations of Officers Adam Williford, Robin Hayslip, Josh Alexander and Dustin Lowery.

VOTE: For – All; Against – None. Motion carried.

### **REVIEW AND ACCEPT OFFICER MICHAEL MARES AS RESERVE OFFICER**

It was moved by Carl Cruse and a second was made by Brandon Smith and Patsy Goins to accept Officer Michael Mares as a Reserve Officer.

VOTE: For – All; Against – None. Motion carried.

### **ANNOUNCEMENTS**

Lew Vail announced Onalaska Easter Parade and Egg Hunt will be held on March 27<sup>th</sup>. Parade will start and 10:00 a.m. and the Egg Hunt will follow.

Baby Pageant scheduled for March 13<sup>th</sup>, has been delayed and will be rescheduled. Will post date and time on our website [cityofonalaska.us](http://cityofonalaska.us) when it is available. Entry forms are still available on the city web site.

### **ADJOURNMENT**

At approximately 7:25 p.m., it was moved by Shirley Gilmore and a second was made by Tom Edwards and Patsy Goins to adjourn the meeting.

VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:

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THOMAS M. EDWARDS, Mayor Pro Tem

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ANGELA STUTTS, City Secretary

DATE: May 13<sup>th</sup>, 2010