



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING M I N U T E S July 10, 2018

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 July 10th, 2018, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
Chip Choate]	Councilmembers
Carl Cruse]	
Angela Stutts]	City Secretary
Ron Gilbert]	Police Chief
Sherry Brecheen]	Librarian

And the following visitors:

Sign in sheet attached.

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, recognize Lew Vail for his 16 years of service on the Onalaska Public Library Board, recognize Gairee Brown, Fireworks Chairman, review and approve Personnel Policy amended July 10, 2018, review and approve Steve Eckert to serve as member of the Onalaska Public Library Board, authorize Mayor Chip Choate to negotiate an Inter-local agreement with Onalaska Independent School District to provide a Resource Officer and announce any other upcoming events.

PLEDGE & PRAYER

Gairee Brown opened the meeting with a prayer and Richard McKee led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

RECOGNIZE LEW VAIL FOR HIS 16 YEARS OF SERVICE ON THE ONALASKA PUBLIC LIBRARY BOARD

Lew was unable to attend.

RECOGNIZE GAIREE BROWN, FIREWORKS CHAIRMAN

Mayor Choate recognized Gariee Brown for his many hours of hard work to help raise over 12K for the July 4th event, presenting him with a certificate of appreciation on behalf of the City of Onalaska.

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by James Arnett to accept and approve items listed on the consent agenda as presented.

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

REPORTS – POLICE DEPARTMENT

Police Department reported that the department traveled 4517 miles during June 2018; responded to 839 non-dispatched calls; 214 dispatched calls; 25 officer assists, and assisted the fire department 5 times. Besides all of this, 139 citations, 21 warnings. Worked 42 cases, 15 misdemeanor arrests and 1 felony arrest was made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 30 calls for assistance during June 2018. 14 medical calls, 1 structure fire, 0 grass fires, 0 vehicle fires, 5 motor vehicle accidents, 1 lake rescue, 1 landing zone, 0 hazmat call, 8 assist calls and 0 mutual-aid calls, totaling 59 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of June 2018, 13 building permits were issued. There were 11 building inspections performed. Total permit fees collected were **\$2406.00**. The total added value to the city was **\$157,000** for a total year to date of **\$2,235,161**.

Code Enforcement – During the month of June there were 5 warnings issued and started two new code violation cases. There were two structures removed that were dilapidated.

Fire Marshal – There was 0 fire investigations for the month of June. The Fire Marshal's office assisted Onalaska PD 4 times and OVFD 2 times.

Park Report/Pavilion Use – Preparing for our next Market Days Event to be held on August 31– September 2, 2018.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of June: Current borrowers 1397. Books checked out: 1325; Patrons: 2350; Computer Usage: 193; Copies/Faxes \$332.00; Fines: \$15.80;

Membership Fee: \$3.00; Postage: \$6.00; Book Replacement: \$0.00; Restricted Donations: \$30.00 and Regular Donations: \$222.55 and 22 Volunteer Hours were documented.

REVIEW AND APPROVE PERSONNEL POLICY AMENDED JULY 10, 2018

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve Personnel Policy amended July 10, 2018.

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

REVIEW AND APPROVE STEVE ECKERT TO SERVE AS MEMBER OF THE ONALASKA PUBLIC LIBRARY BOARD

It was moved by Carl Cruse and a second was made by Paul Laverty to approve Steve Eckert to serve as member of the Onalaska Public Library Board.

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

AUTHORIZE MAYOR CHIP CHOATE TO NEGOTIATE AN INTER-LOCAL AGREEMENT WITH ONALASKA INDEPENDENT SCHOOL DISTRICT TO PROVIDE A RESOURCE OFFICER

It was moved by Carl Cruse and a second was made by Paul Laverty to authorize Mayor Chip Choate to negotiate an Inter-local agreement with Onalaska Independent School District to provide a Resource Officer to OISD.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:23 p.m., it was moved by Carl Cruse and a second was made by Shirley Gilmore to adjourn the meeting.

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

APPROVED:

ATTEST:

Chip Choate, Mayor

ANGELA STUTTS, City Secretary
DATE: September 11th, 2018