



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

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

Roy Newport]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
Chip Choate]	Councilmembers
Carl Cruse]	
Patsy Goins]	
Angela Stutts]	City Secretary
Jay Stutts]	Fire Chief
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, Chuck Collins to address City Council regarding Noise Ordinance, presentation by Darla Dear regarding City Audit conducted by Belt Harris Pechacek with action to accept, review and approve the appointment of Roxie Costilow to serve on the Onalaska Public Library Board, review and approve Resolution 18-003 supporting the application for NIBRS Grant and announce any other upcoming events.

PLEDGE & PRAYER

Ron Gilbert opened the meeting with a prayer and James Arnett led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Chip Choate and a second was made by Patsy Goins 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 4395 miles during March 2018; responded to 602 non-dispatched calls; 148 dispatched calls; 5 officer assists, and assisted the fire department 1 time. Besides all of this, 110 citations, 8 warnings. Worked 53 cases, 17 misdemeanor arrests and 0 felony arrest were made. Chief Gilbert advised the school board has under consideration the possibility of adding a Resource Officer. For now he has provided information to the school board as requested.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 48 calls for assistance during March 2018. 30 medical calls, 0 structure fires, 2 grass fires, 0 vehicle fires, 3 motor vehicle accidents, 1 lake rescue, 0 landing zones, 0 hazmat calls, 11 assist calls and 1 mutual-aid call, totaling 145 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of March 2018, 18 building permits were issued. There were 16 building inspections performed. Total permit fees collected were **\$3,386**. The total added value to the city was **\$650,400** for a total year to date of **\$1,904,520**.

Code Enforcement – During the month of March there were 16 warnings issued. There were two charges filed for various Health and Safety Code Violations. Started 6 new code violation cases and 13 properties voluntarily came into compliance.

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

Park Report/Pavilion Use – Lots of activity at the park and preparing for our next Market Days Event to be held on May 4 – 5th.

LIBRARY BOARD REPORT

The Library Board Met on March 27 and discussed the *5 Year Plan* -- We need to replace two computers in the library. We will be adding these amounts to our proposed budget for this year. *Children's Reading Program* – Starting after school tutorials for second graders. They will register both with the school system and with the library for assistance. This is the first part of our expansion of the Children's programming. Possible New Library Board Member – Roxie Castilow has agreed to serve on the City Library's Advisory Board. She is an active volunteer in the library and loves serving her community.

LIBRARIAN'S REPORT

Librarian reported for the month of March: Current borrowers 1360. Books checked out: 1142; Patrons: 963; Computer Usage: 185; Copies/Faxes \$318.00; Fines: \$28.98; Membership Fee: \$15.00; Postage: \$6.00; Book Replacement: \$0.00; Restricted

Donations: \$205.00 and Regular Donations: \$237.87 and 75.8 Volunteer Hours were documented.

CHUCK COLLINS TO ADDRESS CITY COUNCIL REGARDING NOISE ORDINANCE

In Chuck Collins absence, the Mayor was asked to remind the citizens to be courteous and mindful of their neighbors when it comes to noise.

PRESENTATION BY DARLA DEAR REGARDING CITY AUDIT CONDUCTED BY BELT HARRIS PECHACEK WITH ACTION TO ACCEPT

Presentation by Darla Dear regarding City Audit conducted by Belt Harris Pechacek. It was moved by Carl Cruse and a second was made by James Arnett to accept the report as presented.

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

REVIEW AND APPROVE THE APPOINTMENT OF ROXIE COSTILOW TO SERVE ON THE ONALASKA PUBLIC LIBRARY BOARD

It was moved by Carl Cruse and a second was made by James Arnett to approve the appointment of Roxie Costilow to serve on the Onalaska Public Library Board.

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

REVIEW AND APPROVE RESOLUTION 18-003 SUPPORTING THE APPLICATION FOR NIBRS GRANT

It was moved by Patsy Goins and a second was made by Chip Choate to approve Resolution 18-003 supporting the application for NIBRS Grant.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:14 p.m., it was moved by Chip Choate and a second was made by Patsy Goins to adjourn the meeting.

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

APPROVED:

ATTEST:

Roy Newport, Mayor

ANGELA STUTTS, City Secretary
DATE: May 8th, 2018