



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

August 13, 2019

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 August 13th, 2019, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
J. R. Chance]	Councilmembers
Angela Stutts]	City Administrator/City Secretary
Jay Stutts]	Fire Chief
Lee Parrish]	Police Captain/Code Enforcement
Sherry Brecheen]	Librarian

And the following visitors:

Sign in sheet attached.

Quorum being present, Carl Cruse and Paul Laverty were excused, 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, review and approve personnel action requests to accept resignation of Officer Jade Havard, accept resignation of Officer Anthony Whitten and approve hiring Jeremy Williams as full-time peace officer with the standard probationary period, approve action regarding bid #2019-18 "Prepositioned Contracts for Disaster Debris Removal" authorizing the Mayor, Mayor Pro-tem and City Administrator to sign prepositioned contracts with D & J Enterprises and Crowder Gulf, review, approve and authorize the Mayor to sign School Resource Officer Memorandum of Understanding between City of Onalaska and O. I. S. D. for the school year 2019-2020 and announce any other upcoming events.

PLEDGE & PRAYER

Chip Choate opened the meeting with a prayer and Onalaska JROTC Sgt. 1st Class Dustin Owens led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

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 4855 miles during July 2019; responded to 931 non-dispatched calls; 217 dispatched calls; 21 officer assists, and assisted the fire department 5 times. Besides all of this, 117 citations, 20 warnings. Worked 53 cases, 10 misdemeanor arrests and 6 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 64 calls for assistance during July 2019. 31 medical calls, 1 structure fire, 2 grass fires, 0 vehicle fires, 3 motor vehicle accident, 4 lake rescues, 3 landing zones, 0 hazmat calls, 18 assist calls and 2 mutual-aide calls, totaling 59.0 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During the month of July 2019, 13 permits were issued. Total permit fees collected were **\$805.00**. The total added value to the city was **\$126,399.**

Code Enforcement – During the month of July there were 47 citations and 9 warnings issued for Ordinance Violations.

Fire Investigations – There were no fire investigations for the month of July.

LIBRARY BOARD REPORT

New brochures were approved and should be printed as soon as possible through a local vendor. The Library Auxiliary requested a Library Board Representative to head-up fund-raising for the new group. Ashley Maichetti volunteered to help with possible events such as T-shirts, Baked Goods, and Used Book sales. It was also announced the summer reading program had a record attendance of 407.

Mayor Choate thanked Onalaska Water and Gas for their donation of 3 computers to the Library.

LIBRARIAN'S REPORT

Librarian reported for the month of June: Current borrowers 1494. Books checked out: 1697; Patrons: 1976; Computer Usage: 164; Copies/Faxes \$301.00; Fines: \$18.95; Membership Fee: \$10.00; Postage: \$6.00; Book Replacement: \$3.00; Proctoring \$0.00; Auxiliary Fund \$ 73.00; Restricted Donations: \$130.00 and Regular Donations: \$134.25 and 16.5 Volunteer Hours were documented.

REVIEW AND APPROVE PERSONNEL ACTION REQUESTS TO ACCEPT RESIGNATION OF OFFICER JADE HAVARD, ACCEPT RESIGNATION OF OFFICER ANTHONY WHITTEN AND APPROVE HIRING JEREMY WILLIAMS AS FULL-TIME PEACE OFFICER WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Shirley Gilmore and a second was made by James Arnett to approve personnel action requests to accept resignation of Officer Jade Havard, accept resignation of Officer Anthony Whitten and approve hiring Jeremy Williams as full-time peace officer with the standard probationary period.

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

APPROVE ACTION REGARDING BID #2019-18 "PREPOSITIONED CONTRACTS FOR DISASTER DEBRIS REMOVAL" AUTHORIZING THE MAYOR, MAYOR PRO-TEM AND CITY ADMINISTRATOR TO SIGN PREPOSITIONED CONTRACTS WITH D & J ENTERPRISES AND CROWDER GULF

It was moved by Shirley Gilmore and a second was made by J. R. Chance to approve action regarding bid #2019-18 "Prepositioned Contracts for Disaster Debris Removal" authorizing the Mayor, Mayor Pro-tem and City Administrator to sign prepositioned contracts with D & J Enterprises and Crowder Gulf.

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

REVIEW, APPROVE AND AUTHORIZE THE MAYOR TO SIGN SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ONALASKA AND O. I. S. D. FOR THE SCHOOL YEAR 2019-2020

It was moved by Shirley Gilmore and a second was made by James Arnett to approve and authorize the Mayor to sign School Resource Officer Memorandum of Understanding between City of Onalaska and O. I. S. D. for the school year 2019-2020.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

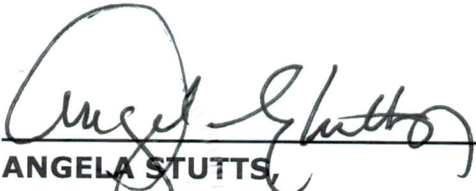
At approximately 7:18 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


ANGELA STUTTS,
City Administrator/City Secretary
DATE: September 10th, 2019



City of Onalaska

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**PUBLIC FORUM
SIGN-IN
LIMIT 3 MINUTES**

DATE: 08/13/2019

	NAME	SUBJECT
1.	None of	
2.		
3.		
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Tuesday, August 13, 2019

REGULAR CALLED COUNCIL MEETING

PRINT NAME

1 HOWARD ANDERSON

2 DENNIS KRUSKY

3 KIM COLLINS

4 MARK FRAWLEY

5 LINDA BUCHANAN

6 Captain Lee Parrish

7 JAY STUTTS

8 Sherry Brecheen

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