Present for the meeting was Rodney Alexander, Glenda Hackney, Terri Jo Vasquez, Laurie Alexander, Lew Doanghey, and Ismael Gonzalez. Also present were Randy Vasquez, Doris James, Harpole, Crystal Hewitt Nick Earwood, CJ Fillingham, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:05 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from January 3, 2019. Ismael Gonzalez seconded, Lew Donaghey abstained, and it was approved by a majority vote.
4. The Department reports were reviewed.
   1. The Police Department cameras are installed and running properly. The server is almost installed with Tyler Technologies.
   2. The next City Council meeting will be on March 12, 2019.
5. Items to be considered or take action on:
   1. Lew Donaghey moved to approve ordinance 537 to call for an election for two council members and the mayor position. Glenda Hackney seconded and it was approved by a majority vote.
   2. The historical survey for the land, where the fire station will go, has been sent to the state and they have approved it. We are waiting on the architect to stamp the designs. Lew Donaghey Moved to approve resolution 509 approving Rodney Alexander as the signatory for the loan on the fire station. Glenda Hackney seconded and it was approved by a majority vote.
   3. Glenda Hackney moved to approve resolution 407 regarding civil rights and fair housing act; resolution 408 regarding signatories for contract 7218480. Laurie Alexander seconded and it was approved by a majority vote.
   4. Regarding the zone change are 214 North Pearl. The council tabled the action due to the property is under code enforcement and there is a pending court date.
   5. Lew Donaghey moved to approve the repairs for the fire truck for $1092.00, Glenda Hackney seconded and it was approved by a majority vote.
   6. Terri Jo Vasquez moved to pay the bills, Laurie Alexander seconded and it was approved by a majority vote.

Having no further business the meeting was adjourned at 5:16 pm

Passed and approved on the 14 day of March, 2019.

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