City of Trenton

Minutes

October 12, 2017

At 7pm

Present for the meeting was Rodney Alexander, Lew Donaghey, Laurie Alexander, and Terri Jo Vasquez. Also present were Elbert Jones, CJ Fillingham, William Robertson, BC Wentley, John Skotnik, and Jamie Davis.

1. Meeting was called to order at 7:01 pm by Rodney Alexander.
2. Lew Donaghey moved to approve the minutes from September 27, 2017, Laurie Alexander seconded and then it was approved with a majority vote.
3. There was no one to speak in open forum.
4. The department reports were reviewed, and no action taken
5. Items to discuss or take action on:
	1. Lew Donaghey moved to approve the purchase of a new vehicle for the police department up to $49113.00. Laurie Alexander seconded and it was approved by a majority vote.
	2. The Council sent into executive session at 7:06 pm.
	3. The Council came out of executive at 7:40 pm. There was no decision or action taken.
	4. Lew Donaghey moved to pay the bills, Terri Jo Vasquez seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 8:00pm.

Passed and approved on the 2 day of November, 2017.

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City of Trenton

Minutes

November 2, 2017

At 7pm

Present for the meeting was Rodney Alexander, Lew Donaghey, Laurie Alexander, Glenda Hackney, Scott Shoemaker, and Terri Jo Vasquez. Also present were CJ Fillingham, Keith mumaw, Ricky Burns, BC Wentley, and Jamie Davis.

1. Meeting was called to order at 7:00 pm by Rodney Alexander.
2. Laurie Alexander moved to approve the minutes from October 12, 2017, Terri Jo Vazquez seconded and then it was approved; Scott Shoemaker and Glenda Hackney abstained.
3. There was no one to speak in open forum.
4. Items to discuss or take action on:
	1. Keith Mamuw is running for precinct 2 commissioner. He is retired building contractor and police officer; now he is running a personal business outside of Trenton. He is asking for support from the town to be elected.
	2. Ricky Burns is running for Precinct 2 Judge and he formerly worked for the City of Trenton. He is asking for the support of the town for his election.
	3. Lew Donaghey moved to keep Colby Collinsworth the same pay rate , Glenda Hackney seconded and it was approved by a majority vote.
	4. Lew Donaghey moved to give a three percent pay raise to Charles Ealy, Jamie Davis, Tomi Shaw, William Robertson and Brenley Wetton. Glenda Hackney seconded and it was approved by a majority vote.
	5. Lew Donaghey moved to approve the fire department contract, Glenda Hackney seconded and it was approved by a majority vote.
	6. Lew Doanghey moved to amend ordinance 469 regarding building inspectors and add Stringer Consulting to the list to approve ordinance 469-a. Laurie Alexander seconded and it was approved by a majority vote.
	7. Lew Donaghey wanted to know if the insurance company covers Ransom Ware. It will be placed on the next agenda.
	8. Glenda Hackney moved to pay the bills, Laurie Alexander seconded and it was approved by a majority vote.
5. Having no further business the meeting was adjourned at 7:48pm.

Passed and approved on the 7 day of December, 2017.

City of Trenton

Minutes

December 7, 2017

At 7pm

Present for the meeting was Rodney Alexander, Lew Donaghey, Laurie Alexander, Glenda Hackney, Scott Shoemaker, and Terri Jo Vasquez. Also present were CJ Fillingham, AJ Self, Samantha Self, April Hatfield, William Robertson, and Jamie Davis.

1. Meeting was called to order at 7:00 pm by Rodney Alexander.
2. Glenda Hackney moved to approve the minutes from November 2, 2017, Laurie Alexander seconded and then it was approved by a majority vote.
3. AJ Self spoke in open forum informing the council is running for precinct 2 county commissioner.
4. Items to discuss or take action on:
	1. The department reports were reviewed and no action was taken.
	2. April Hatfield gave the annual audit report of the city’s finances. There was nothing significant to report and the city has at least a six month reserve. Glenda Hackney moved to approve the 2016-2017 annual audit report. Lew Donaghey seconded and it was approved by a majority vote.
	3. The council put the increase in coverage on the January agenda.
	4. Laurie Alexander moved to approve the building standards, Glenda Hackney seconded and it was approved by a majority vote.
	5. The council intends on moving forward with Debt Loan obligation election to build a new fire station. Daniel and Brown Inc. Engineering will be contacted to get a building plan for the new fire station. This will be on the January agenda
	6. Glenda Hackney moved to pay the bills, Lew Doanghey seconded and it was approved by a majority vote.
5. Having no further business the meeting was adjourned at 8:15pm.

Passed and approved on the 4 day of January, 2018.

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City of Trenton

Minutes

January 4, 2018

At 7pm

Present for the meeting was Rodney Alexander, Lew Donaghey, Laurie Alexander, Glenda Hackney, Scott Shoemaker, and Terri Jo Vasquez. Also present were CJ Fillingham, Carlos Medina, William Robertson, and Jamie Davis.

1. Meeting was called to order at 7:03 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from December 2, 2017, Laurie Alexander seconded and then it was approved by a majority vote.
4. The department reports were reviewed and no action was taken
5. Items to discuss or take action on:
	1. The council and the fire department reviewed plans for the potential fire station. They decided to have 5 bays and three of them will be pull threw. There will be two full bathrooms, a washer and dryer connection and a secured room. This request will be given to Daniel and Brown Engineering to receive a final plan.
	2. The council will get a quote for the ground work on Ballentine to alleviate the flooding.
	3. Glenda Hackney moved to pay the bills, Terri Jo Vasquez seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 8:33pm.

Passed and approved on the 1 day of February, 2018.

City of Trenton

Minutes

Feb 1, 2018

At 5pm

Present for the meeting was Rodney Alexander, Lew Donaghey, Laurie Alexander, Glenda Hackney, Scott Shoemaker, and Terri Jo Vasquez. Also present were CJ Fillingham,Vernon Richardson, William Robertson, BC Wetton, and Jamie Davis.

1. Meeting was called to order at 5:07 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from January 4, 2018, Laurie Alexander seconded and then it was approved by a majority vote.
4. The department reports were reviewed: Two of the police cars have been completed with the wrap, and the new car will be here soon.
5. Items to discuss or take action on:
	1. Vernon Richardson is running for precinct 2 commissioner. He is currently the superintendent for Wolfe City ISD. He has worked through bonds and balancing a school budget for many years. He has served in the community his entire career and he would like to continue doing so. He is asking for the support at the polls on voting day.
	2. Lew Donaghey moved to approve the ordinance 531 regarding the bond election for the fire station. Ad valorem taxes would be used to pay the debt back for a total not to exceed $300,000.00. Terri Jo Vasquez seconded and it was approved by a vote of 4 for and Scott Shoemaker abstaining.
	3. Glenda Hackney moved to call for an election for three council members on May 5th 2018, for Terri Jo Vasquez, Lew Donaghey, and Scott Shoemaker’s council member seat are up for reelection. Laurie Alexander seconded and it was approved by a majority vote.
	4. Daniel and Brown Engineering will be at the next Council meeting March 1, 2018 to discuss the building standards.
	5. Lew Donaghey moved to approve the ordinance 532 with American National Leasing Company to pay for the new police car. Glenda Hackney seconded and it was approved by a majority vote.
	6. Economic 4a will pay for the survey, of the land, at 404 W Saunders.
	7. Glenda Hackney moved to pay the bills, Terri Jo Vasquez seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 6:10pm.

Passed and approved on the 1 day of March, 2018.

City of Trenton

Minutes

March 1, 2018

At 5pm

Present for the meeting was Rodney Alexander, Lew Donaghey, Laurie Alexander, Glenda Hackney, Scott Shoemaker, and Terri Jo Vasquez. Also present were Danny Johnson, Tommy Stapleton, Alex Glessner, Ed Glessner, Tracey Brasington, Eddy Daniel, Warren Packer, Abdul Khan, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:00 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from February 1, 2018, Laurie Alexander seconded and then it was approved by a majority vote.
4. The department reports were reviewed: The north water well was down and the motor had to be pulled again and the repair fee will be about $25,000.00. The new police care is almost complete. There was no action taken.
5. Items to discuss or take action on:
	1. The Atmos energy contract is still in effect for two more months. The council is would like to know what other cities are doing about the contract. This will be put on the agenda for March 22, 2018.
	2. Eddy Daniel with Daniel and Brown Engineering INC, (DBI) was here to speak to the council about future growth. The council already adopted the standard building codes and subdivision ordinance and that has put the city in a good position for developers. This gives all developers the tools to plan the developments. Whenever the city receives plot surveys or plans from developers, we send them to DBI to review and be sure if the plot will abide by the city ordinances. Glenda Hackney moved to make DBI the engineer of record or the City. Lew Donaghey seconded and it was approved by a majority vote.
	3. Ed Glessner lives on Donaghey Street and he explained to the council about the condition of their water. He says that the water is brown and the chlorine is so high it is discoloring their clothes. The council explained the lines are flushed once a month and in some cases every other week. This will cause the water to be brown because of the sentiment. Their house is on the list of the lead and cooper sampling and the city will also have TCEQ stop by when they come for an inspection.
	4. Warren Packer works Abdul Khan and he is requesting a zone change request for the property at Hwy 121. He is requesting several zone changes from multifamily, single family residential and business district. Glenda hackney moved to start the zone change request. Lew Donaghey seconded and the motion passed with a vote of 4 for and Terri Joe Vazquez abstaining.
	5. Juan Verde is requesting a zone change for 604 W Saunders, from single family residential to multi family, in order to build a duplex. Lew Donaghey moved to start the zone change, Laurie Alexander seconded and it was approved by a majority vote.
	6. Glenda Hackney moved to pay the bills, Scott Shoemaker seconded and it was approved by a majority vote.
	7. Glenda hackney moved to advertise with the Fannin county maps, Lew Doanghey seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 7pm.

Passed and approved on the 22 day of March, 2018.

City of Trenton

Minutes

May 3, 2018

At 5pm

Present for the meeting was Rodney Alexander, Laurie Alexander, Glenda Hackney, Scott Shoemaker, and Terri Jo Vasquez. Also present were Alex Glessner, CJ Fillingham, William Robertson, BC Wetton and Jamie Davis.

1. Meeting was called to order at 5:15 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Laurie Alexander moved to approve the minutes from April 5, 2018, Terri Jo Vasquez seconded, and it was approved by a majority vote.
4. Department reports were reviewed and no action was taken
5. Items to discuss or take action on:
	1. AJ Self spoke to the council about money he raised for the police department and fire department. The money was donated to the departments. There was no action taken.
	2. Laurie Alexander moved to pay the bills, Scott Shoemaker seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 5:29 pm.

Passed and approved on the 7 day of June, 2018.

City of Trenton

Minutes

June 7, 2018

At 5pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, Ismael Gonzalez, and Terri Jo Vasquez. Also present were Scott Shoemaker, Hugo Verde, Tom Mac Holmes, Eddy Daniels, Rick Foreman, Henry Baker, Joanne Duncan, Gary Duncan, Pam Trusty, CJ Fillingham, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:00 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Terri Jo Vasquez moved to approve the minutes from May 3, 2018 and Glenda Hackney seconded. Lew Donaghey and Ismael Gonzalez abstained it was approved by a vote of three for.
4. Department reports were reviewed and no action was taken
5. Items to discuss or take action on:
	1. The new council member Ismael Gonzalez was sworn in by Rodney Alexander.
	2. The council discussed the school resource officer and the cost which will take to operate. The Trenton school board will have their meeting June 25, 2018 to discuss the school resource officer. The council will have a special meeting June 28, 2018 at 5pm to finalize the contract.
	3. Eddy Daniel with Daniel and Brown engineering (DBI) was present to speak about the bid for the new fire station. The council stated that we want a building that is completely finished. We only voted for $300,000 and that is all we will spend. Eddy Daniel stated that there are some costs we can change. He will speak with CJ Fillingham and then have the bid plans complete by the July 12th meeting.
	4. Glenda hackney moved to approve the ordinance 533 for mobile food carts, and grandfather Regina Stewart’s snow cone stand. Laurie Alexander seconded and it was approved by a majority vote.
	5. Terri Jo Vasquez moved to accept the board members for Economic 4a. Laurie Alexander seconded and it was approved by a majority vote.
	6. Terri Jo Vasquez moved to accept the by-laws for Economic 4a. Laurie Alexander seconded and it was approved by a majority
	7. Terri Jo Vasquez moved to accept the board members for Economic 4b. Laurie Alexander seconded and it was approved by a majority vote.
	8. Terri Jo Vasquez moved to accept the by-laws for Economic 4b. Laurie Alexander seconded and it was approved by a majority.
	9. Glenda Hackney moved to pay the bills, Laurie Alexander seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 7:07 pm.

Passed and approved on the 12 day of July, 2018.

City of Trenton

Minutes

June 28, 2018

At 5pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, Ismael Gonzalez, and Terri Jo Vasquez. Also present were Henry Baker, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:02 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Lew Donaghey moved to approve the minutes from June 7, 2018 and Glenda Hackney seconded.
4. There were no department reports to review.
5. Items to discuss or take action on:
	1. Lew Donaghey moved to accept 75/25 split for the compensation of the school resource officer (SRO) and the contract will be renewed annually. Ismael Gonzalez seconded and it was approved by a majority vote.
	2. The purchase or lease of another vehicle will be tabled on the next meeting.
6. Having no further business the meeting was adjourned at 5:50 pm.

Passed and approved on the 12 day of July, 2018.

City of Trenton

Minutes

July 12, 2018

At 5pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, Ismael Gonzalez, and Terri Jo Vasquez. Also present were Henry Baker, Rick Foreman, Dustin Whitmire, Jeremy Strickland. Keith Kirkland, Max Trusty, Tommy Green, Pam Trusty, Randy Vasquez, Amy Withrow, CJ Fillingham, Eddy Daniel, Hugo Verde, Spencer Gray, Rob Sutton, Laurie Gray, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:02 pm by Rodney Alexander.
2. Spencer Gray spoke in open forum. He is wanting o repair the trail in the city park for an Eagle Scout Project. The item will be put on the August 2 agenda.
3. Laurie Alexander moved to approve the minutes from June 28, 2018 and Terri Jo Vazquez seconded and it was approved by a majority vote.
4. The Department reports were reviewed. William Robertson explained the nuisance abatement which will be enforced to help clean up houses.
5. Items to discuss or take action on:
	1. Both the School ISD and the City Council agreed to have the attorneys work out the details of the agreement. Glenda Hackney moved to allow Rodney Alexander to finalize the agreement with the Trenton ISD. Laurie Alexander seconded and it was approved by a majority vote.
	2. For the Trenton ISD: Rob Sutton moved to all the lawyers to finish the agreement and purchase a police vehicle through the City of Trenton. Amy Withrow seconded and it was approved by a majority vote from the ISD.
	3. Lew Donaghey moved to purchase a vehicle for the police department and the School Resource Officer, once the agreement is signed. The lease will be for 5 years and the City will be responsible for twenty-five percent of the annual payment. Laurie Alexander seconded and it was approved by a majority vote.
	4. Daniel and Brown presented the plans for the fire station. The council removed one bay, cut the amount of concrete, and will not put tile inside building inorder to cut cost. The bids will go out in August.
	5. On the nuisance abatement will go before legal and then put on the August agenda.
	6. There will be budget meetings on August 23 and 29th at 6pm.
	7. Glenda Hackney moved to pay the bills, Laurie Alexander seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 6:03 pm.

Passed and approved on the 2 day of August, 2018.

City of Trenton

Minutes

August 2, 2018

At 5pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, Ismael Gonzalez, and Terri Jo Vasquez. Also present were, Spencer Gray, Laurie Gray, Mr. Gray, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:01 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Laurie Alexander moved to approve the minutes from July 12, 2018 and Glenda Hackney seconded and it was approved by a majority vote.
4. The Department reports were reviewed. William Robertson explained the nuisance abatement which will be enforced to help clean up houses, the city attorney approved the order. Public Works is still looking for a full time and part time employee.
5. Items to discuss or take action on:
	1. Lew Donaghey moved to approve a 46 month contract with Reliant at the rate of $0.03880. Glenda Hackney seconded and it was approved by a majority vote.
	2. Lew moved to start the process of a variance for Tracey Duff at 401 S Pearl. The public hearings will be on August 23 and 29th at 6pm. Terri Jo Vasquez seconded and it was approved by a majority vote.
	3. Glenda Hackney moved to approve the nuisance abatement order, Laurie Alexander seconded and it was approved by a majority vote.
	4. Terri Jo Vasquez moved to approved ordinance 534 regarding wide loads. Glenda Hackney seconded and it was approved by a majority vote.
	5. Lew Donaghey moved to approve Spencer Gray to repair the walkway on the trail at the city park for his Eagle Project. Terri Jo Vasquez seconded and it was approved by a majority vote.
	6. Glenda Hackney moved to pay the bills, Terri jo Vasquez seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 5:45 pm.

Passed and approved on the 23 day of August, 2018.

City of Trenton

Minutes

August 23, 2018

At 6pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, and Terri Jo Vasquez. Also present were; CJ Fillingham, William Robertson, and Jamie Davis.

1. Meeting was called to order at 6:06 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from August 2, 2018 and Laurie Alexander seconded and it was approved by a majority vote.
4. The Department reports were reviewed. William Robertson stated Double Lung Outdoors donated a tru glu scope to the police department.
5. Items to discuss or take action on:
	1. The public hearing was opened at 6:07 pm to allow a tiny home on the property at 401 S Pearl. There was no one present for the hearing. It was closed at the end of the council meeting.
	2. Steve Mahundro and the council discussed the budget for 2018-2019. There was no action taken.
	3. There was no action taken on the tiny home ordinance.
6. Having no further business the meeting was adjourned at 7:40 pm.

Passed and approved on the 29 day of August, 2018.

City of Trenton

Minutes

August 29, 2018

At 6pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, and Terri Jo Vasquez. Also present were; Hugo Verde, Pam Trusty, CJ Fillingham, William Robertson, and Jamie Davis.

1. Meeting was called to order at 6:00 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from August 23, 2018 and Laurie Alexander seconded, Terri jo Vasquez abstained and it was approved by a majority vote.
4. There were no department reports.
5. Items to discuss or take action on:
	1. The public hearing was opened at 6:07 pm to allow a tiny home on the property at 401 S Pearl. There was no one present for the hearing. It was closed at the end of the council meeting.
	2. The budget was discussed and there was no action taken
	3. There was no action taken on the tiny home ordinance.
6. Having no further business the meeting was adjourned at 6:30 pm.

Passed and approved on the 6 day of September, 2018.

City of Trenton

Minutes

September 6, 2018

At 5pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, Terri Jo Vasquez, and Ismael Gonzalez. Also present were; Henry Baker, Tracey Duff, William Duff, Mark Posey, Alexa Glessner, Pam Trusty, CJ Fillingham, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:02 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from August 29, 2018 and Laurie Alexander seconded, and it was approved by a majority vote.
4. The Department reports were reviewed. The police department passed their Texas Commission of Law Enforcement audit.
5. Items to discuss or take action on:
	1. The public hearing for the advalorem taxes were opened and there was no one to speak for or against.
	2. Lew Donaghey moved to approve the variance for 401 S Pearl to allow the tiny home. Glenda Hackney seconded and it was approved by a majority vote.
	3. Tiny home ordinance will be tabled until October 4, 2018.
	4. Lew Donaghey moved to approve the contract with the fire department. Terri Jo Vasquez seconded and it was approved by a majority vote.
	5. Glenda Hackney moved to pay the bills. Terri Jo Vasquez seconded and it was approved by a majority vote.
	6. Ismael Gonzalez moved to adjourned and with no further business the meeting was adjourned at 5:19.

Passed and approved on the 12th of September, 2018.

City of Trenton

Minutes

September 12, 2018

At 6pm

Present for the meeting was Rodney Alexander, Lew Donaghey Laurie Alexander, Glenda Hackney, and Terri Jo Vasquez, Also present were;, Pam Trusty, Crystal Hewitt, William Robertson, and Jamie Davis.

1. Meeting was called to order at 6:02 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from September 6, 2018 and Laurie Alexander seconded, and it was approved by a majority vote.
4. The Department reports were reviewed. The police department passed their Texas Commission of Law Enforcement audit.
5. Items to discuss or take action on:
	1. The public hearing for the advalorem taxes were opened and there was no one to speak for or against.
	2. The Public Hearing was closed for the advalorem taxes.
	3. Lew Donaghey moved to adopt the advalorem taxes with the m/o $0.5797 and the debt rate of $0.2333 for a total rate of $0.8130. Glenda Hackney moved to seconded and it was approved by a majority vote.
	4. Terri Jo Vasquez moved to apply for the Downtown Restoration Grant and award the admin services to Resource Management. Laurie Alexander seconded and it was approved by a majority vote. Glenda Hackney abstained from the vote.
	5. Glenda Hackney moved to approve the re-plat for Bobby Pannkuk to allow for an additional address. Lew Donaghey abstained from the vote. Terri Jo Vasquez seconded and it was approved by a majority vote.
	6. Having no further business the meeting was adjourned at 6:30 pm

Passed and approved on the 18th of September, 2018.

City of Trenton

Minutes

September 18, 2018

At 8:15pm

Present for the meeting was Rodney Alexander, Laurie Alexander, Glenda Hackney, and Terri Jo Vasquez. Also present were Henry Baker, Hugo Verde, Spencer Gray, Rob Sutton, Ed Glessner, Alex Glessner, William Robertson, and Jamie Davis.

1. Meeting was called to order at 8:17 pm by Rodney Alexander.
2. Glenda Hackney moved to approve the minutes from September 12, 2018. Laurie Alexander seconded and it was approved by a majority vote.
3. The public hearing for the advalorem taxes was opened at 8:18 pm. The council explained what the advalorem taxes will pay and the difference in the rate from this year from the last. The public hearing was closed at 8:21pm
4. Glenda Hackney moved to adopt the 2018-2018 budget. Laurie Alexander seconded and it was approved by a majority vote.
5. Glenda hackney moved to approve the advalorem taxes for the m&o at the rate of $0.5797, the debt rate of $0.2333 for a total of $0.8130. Terri Jo Vasquez seconded and it was approve by a majority vote.
6. Laurie Alexander moved to award the administration to Resource Management and start the process of applying for the Downtown Restoration Grant. Terri Jo Vasquez seconded and it was approved by a majority vote.
7. Terri Jo Vasquez moved to approve the replot of Bobby Pankkuk’s property at 13989 Hwy 121 for the purpose of assigning new addresses. Glenda Hackney seconded and it was approved by a majority vote.
8. Having no further business the motion to adjourn was made at 8:26 by Glenda Hackney, seconded by Laurie Alexander and it was approved by a majority vote.

Passed and approved on the 2 day of August, 2018.