

City of Kress
Meeting Minutes
MONDAY, AUGUST 7, 2017

CALL TO ORDER

Mayor Amparo Becerra called the meeting to order at 6:01 P.M.

ROLL CALL

- Mayor Amparo Becerra
- Heidi Tiffin (City Secretary)
- Deelane Buske
- Michelle Wheeler
- Dina Trevino
- Edward Vuittonet (Mayor Pro Tem)
- Galan Owen
- Kenny Hughes (Chief of Police; City Public Works Supervisor)

SPECIAL GUEST

- Chief Ben Rojas (Kress VFD)

APPROVAL OF MINUTES

Deelane Buske made a motion to approve the minutes as read; a second was made by Dina Trevino. The motion carried.

FINANCIAL STATEMENT

Edward Vuittonet made a motion to approve the Financial Statement; a second was made by Michelle Wheeler. The motion carried.

FIRE DEPARTMENT

Chief Ben Rojas advised the Council that they had 1 grass fire and 3 EMS calls for last month. He advised they started the metal work on the new grass truck and they were using the materials that were more cost efficient. Chief Rojas advised that the department got 2 new members. Chief Rojas discussed with the council that the department was going to sale Unit 1 which is the utility pickup and that they bought a suburban to replace it with that would suit the department's needs better, traveling to training, running ems calls and incident command. He advised the details on the utility pickup which is a 4x4 2005 Ford diesel and he advised he was going to give the City first option to purchase it and if not the department was going to put it up for sale. The Council discussed the purchase of the vehicle. Michelle Wheeler made a motion that the City does not purchase the utility pickup at this time; a second was made by Galen Owen. The motion carried.

WATER TOWER UPDATE

Mayor Amparo Becerra advised the Council that it looked like closing on the Water Tower would be next month just getting all the fine details worked out and that USDA had a problem with the contingency money amount. The Council members discussed this issue with City Secretary Heidi Tiffin and advised her to mediate with USDA and Parkhill Smith and Cooper to work out this problem.

AUDIT UPDATE

Mayor Amparo Becerra advised the Council that we are still waiting on the Auditors and in the meantime, we are going to look for a new company for next year.

MOVIE NIGHT

Mayor Amparo Becerra advised that movie night was going to be August 25th weather permitted.

AUCTION ITEMS

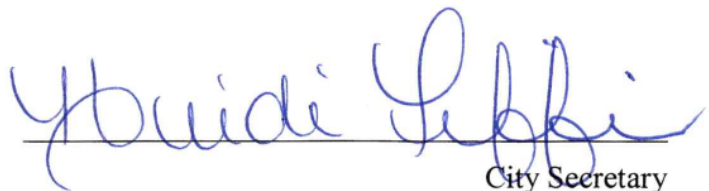
Kenny Hughes advised the Council that we were going to take the pump to the Harvest Sale and asked if there was anything else. Everyone agreed that was the only thing.

NEXT MEETING

Mayor Amparo Becerra advised that the next meeting will be September 11, 2017 at 6:00pm.

ADJOURNMENT

Edward Vuittonet made a motion to adjourn the meeting; a second was made by Dina Trevino. The meeting adjourned at 6:52pm.


City Secretary