

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**January 15, 2019 @ 8:00 PM**  
**WALTER WARD – MAYOR**  
**EBBIE LOVER – MAYOR PRO TEM**  
**JANEEN LUCAS – COUNCIL MEMBER**  
**SHEARON COLEMAN-COUNCIL MEMBER**  
**LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER**

**A. Call to Order**

Mayor Walter Ward called meeting to order at 8:00 PM.

**B. Prayer**

Prayer was offered by Mayor Walter Ward

**C. Pledge of Allegiance**

Pledge was led by Mayor Walter Ward

**D. Roll Call- Precious Wafer, City Secretary**

**WALTER WARD – MAYOR**  
**JANEEN LUCAS – COUNCIL MEMBER**  
**EBBIE JOHNSON-COUNCIL MEMBER**  
**LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER**  
**SHEARON COLEMAN-COUNCIL MEMBER**

A quorum was present.

**E. Approval of Last Minutes**

Minutes read by Secretary, Precious Wafer  
Motion to Accept Minutes- Councilwoman Shearon Coleman  
Second Motion- Councilwoman Janeene Lucas  
Vote-Majority

**F. Motion to Approve Agenda**

- Motion to the Floor- Councilwoman LaToya Young
- Second Motion- Councilwoman Janeene Lucas
- Vote-Majority

**G. Citizen Comments-NO REPORT**

**H. Presentations**

- Christmas Gift Presentations

**I. REPORTS- Artis Anderson**

• **GAS SYSTEM-**

- Completed the Lake Cherokee Project/Apache Trail
- Incident Report- Hit a water line
- Mayor Ward- Expressed the importance of working in sync with City Administrator

- D.I.M.P. Recommendation (\$2,100.00) is available for review
  - Seeking to purchase recommended system to fulfill the requirements per Railroad Commission-Awaiting Letter that details Action Plan Submission instructions
    - Instructions to begin this process has been made available by: Madeline Mouldoux, National Corrosion Service
    - Contractual Agreement will be signed- 1/23/2019
- Andrew Erwin- Expressed that we are updating information to ensure compliance

• **MAINTENANCE REPORT**

- Mayor Ward- Asked about Omari's performance. Mr. Artis affirmed that garbage route is going well...and Omari is taking on the responsibility for completing the routes in its entirety (transport from Easton to Tatum).

• **TURNIP GREEN FESTIVAL-February 16, 2019 @ 11:00 AM**

- Share committee(s)- Mayor Ward solicited support and volunteerism for Festival and City of Easton
- **FIRE/SAFETY REPORT-NO REPORT** *Kellene*
  - 2 Fires Reported in December
  - Year 2018- 24 calls
  - December 2018 -Calls from LFD taking donations; Be Aware of Scammers
  - Consider an Ordinance pertaining to residents keeping grass mowed & addressing abandoned homes to make the community look more attractive
  - Elderville Water- Future Project pertaining to water line modifications
  - Pipeline Class- Longview Maube Cobb Convention Center — *Wednesday?*
  - Decision with TML- Workmen's Compensation for 8 members
    - Identify the names of Volunteers
    - Agreed to providing

#### CONSENT AGENDA ITEMS

- Motion to approve Suspending Partnership with Republic Waste Systems
- Motion to approve Purchasing Trash Trailer
- Motion to approve the Partnership with Tatum Land Field
  - Motion-Councilwoman LaToyya Wright-Young
  - Second Motion-Councilwoman Janeene Lucas
  - Majority Voted In favor of all consent items

#### OLD BUSINESS ITEM (S)

- Consulting with Immense Impact to discuss implementing City Web-site
  - Proposed Invoice is Available for review
- Consulting with Wholesome Payments to provide credit card machine for additional payment options and conveniences to our customers as well as, safety for our employees.

#### NEW BUSINESS ITEM(S)

- Research and purchase track hoe
- Full payment to suspend TxDot Loan
- Resolving SWEPCO settlement

#### I. Adjournment

Mayor reminded board members to complete training. Discuss how the board will handle emergency decisions. Mayor asked for a motion to adjourn. Councilwoman Shearon Coleman made a motion to adjourn. Councilwoman Janeene Lucas seconded. Meeting was adjourned at 9:00 p.m.