



## SPECIAL CITY COUNCIL MEETING

January 29, 2010 @ 2:00 P.M. @ Oran White Civic Center

### Minutes

The City of Tool Special City Council Meeting was called to order at 2:00pm. Present were Council Members Bush, Phillips, Wright and Reeder. Councilman Sonka was absent. Quorum was established with Mayor Black Presiding.

**ITEM 1:** Consideration and/or action to approve a loan through Citizens State Bank to be repaid from grant and City money for the East Texas Council of Governments Regional Solid Waste Grant. Council Member Reeder asked if we knew what the interest rate was going to be and Mayor Black said that he did not at this time but that is was usually around 6 or 7 percent. Council Phillips stated that the Chipper was currently being made and that we should receive it sometime in March. Motion to approve a loan through Citizens State Bank to be repaid from grant and City money for the East Texas Council of Governments Regional Solid Waste Grant was made by Council member Phillips second by Council Member Reeder. Motion passed 4-0.

**ITEM 2:** Remove from table for consideration and/or action to approve and hire the Road Program engineer Mayor Black said that we were still waiting on one proposal and that he would prefer to have a workshop for this item. Motion to remove item from table was made by Council Member Phillips second by Council Member Reeder. Motion to table passed 4-0. Motion to move this item to a workshop was made by Council Member Reeder Second by Council Member Wright. Motion Passed 4-0

**ITEM 3:** Consideration and/or action to approve and hire a grant-writing company. Mayor Black stated that this too needed to be handled in a workshop. Motion to move this item to a workshop was made by Council Member Phillips second by Council Bush. Motion passed 4-0.

**ITEM 4:** Consideration and/or action to approve a pay increase Mike Howell, Building Inspector/Fire Chief. Council Member Phillips stated that Mike Howell was the only licensed (certified by the International Code Council) building inspector in our area. Mayor Black added that he has also done a good job with the Fire Department. Council Member Reeder made motion that this item be moved to a workshop; second by Council Member Wright. Motion passed 4-0.

**ADJOURN:** Motion to adjourn was made by Council Member Phillips second by Council Member Reeder. Motion passed 4-0 at 2:16pm.

**Passed and approved this 18<sup>th</sup> day of February 2010.**

**ATTEST:**

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J. Michael Black, Mayor

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Neva Tankursley, City Secretary