


October 10, 2017

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Eugene Brooks
2. **Invocation**-Linda Howell
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Absent, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 09/12/17, Appoint Municipal Judge Gary Thomas for 2017-2018 year. Motion by councilmember Vivian Hollingsworth to approve consent items as presented, 2<sup>nd</sup> by Mark Slaughter; motion carried 5-0 and approved as presented.
6. **Citizens Forum:** None.
7. **New Business:**
  - a. Ordinance to regulate Game Rooms: Motion to approve Ordinance after attorney review by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell – unanimous.
  - b. Resolution 10102017: Motion to approve resolution to enter into contract for Collection of Delinquent debts in Municipal Court by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell – unanimous.
  - c. Trash Collection Vehicles: After speaking with City of Longview waste department; Mark Slaughter was told “There should not be any liquid or solid waste coming from a trash truck” Trucks have a reservoir that has to be drained. Decision made to send Ameri-Tex a letter that they are in violation of state law and if they will be wanting to renew contract with City in the next year; we will not accept leaking trucks.
  - d. Contractual Damages Williams Painting and Sandblasting: No action taken, job still not finished on Water Tower.
  - e. Tiny Homes/Modular Homes: Discussion only, we will look at some Ordinances, create guidelines and zoning. Motion to table by Roger McDonald, 2<sup>nd</sup> by Vivian Hollingsworth – unanimous.
  - f. Economic Development Meeting: Nothing to approve, no action taken.
8. **Items from Council:**  
 Roger McDonald - Met Michael Bruno, who is renovating the old feed store.  
 Eugene Brooks – City can now take credit cards for Municipal Court and Water & Sewer payments.
9. **Staff Reports:** Michael Hatton – report for Water & Sewer.
10. **Announcements:** Frankston Rocks Contest at FVFD on Oct. 17, 2017
11. **Adjournment:** Meeting adjourned @ 8:10 pm by Eugene Brooks, Mayor.

  
 Eugene Brooks, Mayor  
 Secretary

  
 Jan Hamilton, City