



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, July 15th, 2021, 6:00 PM

**Library Community Room,
Quitman Library- 202 E Goode Street, Quitman, TX**

Council Members Present: Randy Dunn, Mayor, David Dobbs, Mayor Pro-Tem, Brad Medlin, Alderman, Steven Glenn, Alderman, Jack Robinson, Alderman; and Susan Resnik, Alderman.

Staff Present: Jim McLeroy, City Attorney, Walter Lutonsky, Streets Director, Dee Gilbreath, Utilities Director, John Farmer, Interim Police Chief,; Scott Wheeler, Fire Chief, Delene Allen, Civic Services Director, Lauren Doan, Municipal Judge, and Rodney Kieke, City Secretary/Administrator.

Council Members Absent: None

Staff Absent: none

Media: Larry Tucker, Wood County Monitor; Amanda Duncan, Wood County Now

1. **CALL TO ORDER**

Mayor Randy Dunn called the meeting to order at 6:00 p.m., in the Library Community Room at the Quitman Library, 202 E. Goode St., Quitman, Texas, 75783.

2. **INVOCATION:** Mayor Pro-Tem, David Dobbs

3. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG:** Alderman, Steve Glenn

4. **COMMENTS**

A) Citizen Comments

Steve Glenn offered comments as a citizen expressing appreciation for City Secretary / Administrator Rodney Kieke for his help in discovering and sharing information.

B) Mayor Comments

-Mayor Dunn shared the passing of Judge Doan's father and ask that everyone keep her and her family in their prayers.

-Mayor Dunn reminded everyone of the Lake County Classic Car Show on Saturday. The event is held on the square downtown.

-Mayor Dunn recognized Carly Tucker and her new position with the School District and the work that she is doing.

-The old Settlers' Reunion will be held August 5th, 6th and 7th. Mayor Dunn announced that the front parking lot will house the rides this year. Meet the Bulldog will be held at the Reunion on the night of the 7th.

5. **PRESENTATIONS**

A) Gene Keenon, with Republic, presenting check to the Police and Fire Departments

Gene presented a donation to the both the Fire Department and Police department as an appreciation of their service.

B) Department Head Presentation, Street and Maintenance Director, Walter Lutonsky

Walter highlighted some the services preformed by his department that are not often understood the citizens. The brush and leaf pickup is one of those duties. Walter asked that when limbs are stacked at the curb that they all be laid in the same direction. The longer the limb the better and short branches get caught in the hopper. Grass clippings must be bagged and kept under 30 pounds. Trucks run every two weeks and as they have time.

C) QDC Report

Executive Director, Rodney Kieke, two more grants were awarded and reminds everyone that the sign and façade grant application program is still open and

encouraged all business to participate. A new business, Whiskey Ray's Boutique is open the following Saturday. The Ribbon Cutting will be held on Friday. The QDC agreed to the sale of a 1.5 acre lot on McAlister Rd as well as the lot located at 113 W. Lipscomb St.

6. **CONSENT AGENDA**

- A. Consider Approval of June 17, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of June 30, 2021.
- C. Consider Approval of Budget Reports as of June 30, 2021.
- D. Consider Approval of June 2021 Departmental Reports.

The following motion was made by Mayor Pro-tem, David Dobbs and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the Consent Agenda, as presented.

7. **DISCUSSION/ACTION ITEMS**

- A) Discussion and Possible action to approve awarding a contract for completion of the Stephens Street Sewer Line Replacement to SGL Utility Contractors for \$76,604.44 contingent on the concurrence of the Texas Department of Agriculture, Office of Rural Affairs*

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Brad Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council awards the contract for completion of the Stephens Street Sewer Line Replacement to SGL Utility Contractors contingent on the concurrence of the Texas Department of Agriculture, Office of Rural Affairs.

- B) Discussion and Possible Approval to authorize the Mayor or Mayor designee to execute a change order to reduce the Contract from \$76,604.44 to \$73,604.44 by deleting the \$3,000 miscellaneous allowance after the contract has been approved and executed.*

The following motion was made by Mayor Pro tem, David Dobbs and seconded by Alderman, Steve Glenn. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council authorize the Mayor or Mayor designee to execute a change order to reduce the Contract from \$76,604.44 to \$73,604.44 by deleting the \$3,000 miscellaneous allowance after the contract has been approved and executed.

8. **ADJOURN**

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 6:36 PM.

Randy Dunn
Mayor

ATTEST:

Rodney D. Kieke
City Secretary/Administrator