

March 20, 2017

A City Council workshop and regular meeting was held on the above date in the City Council Chamber, 100 South Houston Avenue with all officers and members present except Council Member Hardeman.

Mayor Anderle called the workshop to order at 5:30 p.m.

City Manager JRhett Parker briefly reviewed the agenda items.

Don Allman thanked the City and staff for working with his firm to complete information for the audit. Mr. Allman reviewed financial highlights, net position balance sheets and income statements. As of September 30, 2016, the City of Cameron is in very good financial conditions. The City of Cameron received an unqualified opinion on the September 30, 2016 financial audit.

The following departmental reports were reviewed by each Department Supervisor:

- Street Supervisor Craig Arnold stated that zipping the streets has started. Storm drain on Tyson has been fixed. Crew has been working on sprinkler systems, patching, mowing parks and assisted water and sewer crew with water leak on highway.
- Fire Chief Henry Horelica stated that the Fire Department has been running smoothly and that they are getting ready for their Easter Bar-B-Que fundraiser. Chief Horelica reported applying for a grant for bunker gear and is looking for a generator for the station.
- City Manager JRhett Parker reported that the interview process will begin this Thursday. Sergeants are doing a good job running the department in the interim.
- Judge Berry reviewed the presented court report which also included figures from the Warrant Round-up. Parking issues during jury trials were also discussed.
- Librarian Marie Christopher stated that business is maintaining as normal. Friends of the Library will now have a presence in the library starting next month and they will be in control of the sale of books.
- Code Enforcement Officer Stanley Garrison reviewed typed report. Has been working on a project determining liens and back taxes on property.
- City Secretary Amy Harris reported audit is complete and office staff is preparing for the TML Region X meeting.
- Utilities Director Jerald Brunson stated that the manhole on 13th Street has been fixed. New uniforms have come in. No leaks at this time. Pre-bid conference will be at 10 a.m. on March 21, 2017 regarding the clarifier project.

Mayor Anderle called the regular meeting to order at 6:44 p.m.

Council Member Davis offered the invocation.

Council Member Mondrik led the pledge of allegiance.

Mayor Anderle requested citizen comments.

Neal Bhakta voiced concerns over the smoking ordinance and the police discretion to write a citation for smoking in a hotel room.

There were no other citizen's comments at this time.

Council Member Schiller moved to approve the corrected minutes of the regular meeting of March 20, 2017. Council Member Mondrik seconded the motion and it carried unanimously.

Betty Wadlington stated recent issues occurring regarding her sewer connection. She feels she should not be responsible for the cost of replacing the line from the connection to her property. Mrs. Wadlington was concerned with money spent as well as public relations.

City Manager JRhett Parker explained that the property owner is responsible from the tap to the residence for sewer. This has been the policy followed since Utilities Director Jerald Brunson took over.

No action was taken regarding this item.

No one was present to discuss the request for Hood Day.

Council Member Goza moved to accept the September 30, 2016 audit report as presented. Council Member Schiller seconded the motion and it carried unanimously.

Council Member Williams moved to approve the February 2017 financial report as presented. Council Member Mondrik seconded the motion and it carried unanimously.

FEBRUARY 2017 REVIEW

41.60%

General Revenues	1,665,007.99	46.26	HOT Revenues	\$112,900.88
EXPENSES			HOT Expenses	\$10,000.00
Street Dept.	315,269.51	38.72	HOT Profit	\$102,900.88
Fire Dept.	\$49,936.47	35.27	Lib Revenues	\$27,935.54
Police Dept.	\$551,506.23	52.87	LIB Expenses	\$2,037.74
Court	\$23,734.64	37.77	Lib Profit	\$25,897.80
Library	\$27,418.51	37.25	Fire Revenues	\$44,625.46
Ambulance	\$52,222.92	49.31	Fire Expenses	\$16,293.74
Other Operating Exp	\$186,422.15	42.92	Fire Profit	\$28,331.72
Cemetery & Parks	\$34,012.34	21.65		
Administration	\$129,135.07	34.44		
Debt Service	\$332,232.08	84.8		
Total Expenses	\$1,701,889.92	47.28		
GF Fund Loss	-\$36,881.93			
Water & Sewer Revenues	\$1,336,022.14	42.94		
EXPENSES				
Water Maintenance	\$226,700.29	40.81		
Water Treatment	\$112,016.60	27.46		

Sewer Treatment	\$111,138.30	35.66
W & S Administration	\$220,253.58	29.81
Bond Retirement	\$958,023.85	87.27
Total Expenses	\$1,628,132.62	52.32
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Water & Sewer Loss	-\$292,110.48	
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Airport Revenues	\$10,468.24	17.3
Airport Expenses	\$15,884.08	26.25
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Airport Loss	-\$5,415.84	
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Council Member Mondrik moved to approve the expenditures of March 4, 2017 to March 17, 2017. Council Member Schiller seconded the motion and it carried unanimously.

There were no expenditures exceeding \$25,000.00.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 7:21 p.m. Council Member Mondrik seconded the motion and it carried unanimously.