

MINUTES OF A REGULAR MEETING OF THE WHITE OAK CITY COUNCIL
HELD AT THE WHITE OAK CITY HALL ON THE
14TH DAY OF OCTOBER, 2008 AT 6 P.M.

The meeting was called to order by Mayor Joe Carrington and the following were present: Councilman Greg Hulett, Councilman Kyle Kutch, Councilman Kelly Mitchell, Councilwoman Barbara Ray and Councilman Lance Noll. Also present were Charlie Smith, City Coordinator and Debbie Sadler, Director of Economic Development/City Secretary.

Guests and Visitors were welcomed by Mayor Joe Carrington. Jimmie Rumsey presented his formal letter of resignation effective November 8, 2008.

Bo Rogers presented the proposed fine increases effective October 1, 2008 and the implementation of an online ticket payment module to the city website.

Debbie Sadler presented an update on the 911 Addressing Standards.

John Ringer with KSA Engineers presented their recommendations regarding the water tower. Mayor Carrington tabled this agenda item to look at other options.

Councilman Kelly Mitchell made a motion to approve Sherry Roberts as City Secretary. Councilman Greg Hulett seconded the motion and it was approved by the Council.

Councilman Greg Hulett made a motion to approve Ordinance Number 081014A amending Article II-Water and Sewer rates. Councilman Lance Noll seconded the motion and it was approved by the Council.

Agenda Item 9 the use of Certificate of Obligation funds for generators for Owen Road Lift Station and Drake Street Lift Station was tabled by Mayor Carrington due to funding concerns.

Councilman Kelly Mitchell made a motion to approve the contract for private animal shelter services with the Humane Society of Northeast Texas. Councilwoman Barbara Ray seconded the motion and it was approved by the Council.

Councilman Greg Hulett made a motion to approve Ordinance Number 081014 regarding the schedule of rates for water service with the corporation limits of the City of White Oak. Councilman Kelly Mitchell seconded the motion and it was approved by the Council.

Councilwoman Barbara Ray made a motion to approve the use of emergency funds to purchase \$ 28,881.73 of lighting poles for the softball field from Cheyenne Electric. Councilman Kyle Kutch seconded the motion and it was approved by the Council.

Agenda Item 13 was tabled by Mayor Carrington for further discussion of the implementation of a billing system to collect motor vehicle accident fees from the deployment of Public Safety services rendered by the City of White Oak.

Councilman Greg Hulett made a motion to approve the Consent Agenda with the exception of the WOEDCO Minutes of July 22, 2008 due to a mistake in the minutes regarding the motion to adjourn. Councilman Lance Noll seconded the motion. Councilwoman Barbara Ray abstained from voting because she was not present at the September 9th City Council Meeting.

Mayor Carrington called for a motion to adjourn. Councilman Lance Noll made a motion to adjourn. Councilman Kyle Kutch seconded the motion and it was approved by the Council.

This concluded the business for the evening and the meeting stood adjourned at 7:55 P.M.

Joe Carrington, Mayor

Read and approved the _____ day of _____, 2008 at the regular meeting of the City Council.

Debbie Sadler, City Secretary