

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
June 5, 2012

- I. City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II. Alderman Ehmann gave the invocation.
- III. Mayor Gillespie led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Gillespie, Alderman Slusher, Merrick, Ehmann, Robbins and Skinner.
- V. Minutes of Previous Workshop and City Council Meeting of May 15, 2012 were approved as written.
- VI. Citizen Participation
Mike Reeves from Allied Waste introduced himself and thanked Council for the City for their patronage.
- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.
Item B: Parks & Recreation had no report.
Item C: VFD reported no incidents were responded to. They have received the new bunker gear.
Item D: Water Purchasing Committee reported they are working on the economics of the project, which look good. They met with James Schwartz and are getting ready for the Municipal Water District's meeting on June 12.
- VIII. **Old Business:** Discussion and Possible Action
Item A: Approve/Disapprove a city wide brush pick-up
Discussion occurred concerning the cost of a pickup. The estimate from Allied Waste has a maximum charge of \$19,500. Alderman Ehmann stated the funds are available in the budget. Alderman Slusher made the motion to approve the city wide brush pick up using Allied Waste. Alderman Merrick seconded the motion. The motion passed with four votes in favor and with Alderman Ehmann abstaining from the vote.
- IX. **New Business:** Discussion and Possible Action

Item A: Resolution 12-228 Appointing Mayor Pro Tem
Alderman Ehmann stated she would be happy to continue as Mayor Pro Tem. Alderman Slusher made the motion to appoint Alderman Jo Ann Ehmann as the Mayor Pro Tem. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Resolution 12-229 Appointing City Depository
Alderman Ehmann made the motion to appoint Value Bank as the Official City Depository. Alderman Slusher seconded the motion. The motion passed unanimously.

Item C: Resolution 12-230 Appointing Official City Newspaper
Alderman Ehmann made the motion to appoint the Ingleside Index as the Official City Newspaper. Alderman Slusher seconded the motion. The motion passed unanimously.

June 5, 2012

Item D: Resolution 12-231 Appointing Treasurer

Alderman Merrick agreed to remain as Treasurer. Alderman Slusher made the motion to appoint Tom Merrick as the City Treasurer. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item E: Resolution 12-232 Appointing an Official Coastal Bend Council of Governments Representative

Alderman Ehmann stated she would like to remain as the representative, however a seconded representative can be appointed. Alderman Ehmann made the motion to appoint herself and Alderman Lori Slusher as the Official representatives to the Coastal Bend Council of Governments. Alderman Slusher seconded the motion. The motion passed unanimously.

Item F: Resolution 12-233 Appointing VFD Financial Director

Alderman Slusher made the motion to appoint Alderman Jo Ann Ehmann as the VFD Financial Director. Alderman Skinner seconded the motion. The motion passed unanimously.

Item G: Resolution 12-234 Appointing an Official San Patricio County Economic Development Representative

Alderman Ehmann stated she would like to remain as the representative, however a second representative can be appointed. Alderman Ehmann made the motion to appoint herself and Alderman Lori Slusher as the Official San Patricio County Economic Development Representatives. Alderman Slusher seconded the motion. The motion passed unanimously.

Item H: Allied Waste pass through billing increase


Mike Reeves explained how the rate increase was figured; he also explained Allied Waste's recycling program can be implemented in IOB. He will work on costs and report back to the City Council. Alderman Ehmann made the motion to approve the 64 cent pass through increase on the garbage billing starting with the July billing. Alderman Slusher seconded the motion. The motion passed unanimously.

X. Reports

Department of Insurance report concerning Windstorm Insurance was given.

XI. Mayor Gillespie adjourned the meeting at 7:31 p.m.

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor