

City Council Minutes
Regular Session
November 25, 2014 – 7:00 p.m.

Rhome City Hall
105 First Street
Rhome, Tx 76078

Council Present: Mayor Pro Tem Charles Pennington; Council Members: Joann Wilson, David Wilson, Michelle Pittman, and Ronnie Moore.

Staff Present: Walt Leonard, City Attorney; Jason Miller, Fire Chief; and Sherrie Dast, Court Administrator/Acting City Secretary

Mayor Pro Tem Pennington called the meeting to order and announce a quorum was Present:

Mayor Pro Tem Pennington led the assembly in the Pledge of Allegiance.

Citizen Presentation and Public Input:

Carrie Kind expressed concerns on ticketing cars on Redbud that was parking on the grass. Ms. Kind shared most citizens' park on the grass and that the street is so narrow that it is hard not to park on the grass. She stated that she spoke with the police department on the matter and asked for a solution.

Mr. Kinds shard his concerns about how the answer from the police to he and his wife's concerns about how ticketing is how the department justified the officer's positions.

Attorney Leonard shared that the council could listen to the concerns but could not act because it's not on the agenda.

Council Member D. Wilson stated there was not quota on tickets and that should not have been said and the matter will be looked into.

Announcements from Mayor and Council Members

Joann Wilson reminded Santa is coming on December 13, 2014 at the Community Center at 7-9 pm.

1. New Business

A. Discussion concerning Fire Chief.

Fire Chief Jason Miller gave an update on fire department membership as 18-20 members strong. Due to an increase in membership, there is a need for updated bunker gear for the department. Chief Miller has applied for grants and is looking f or cheaper alternatives for the

gear. Chief Miller noted that the Quint is for sale and is listed on the FintonFire.com for 40K along with the equipment belonging to the truck. Chief Miller mentioned that the ladder on the fire truck may need to be certified before the sale and the cost would be about \$500. Chief Miller also informed that a few more pagers are needed due to increase in membership.

2. Contract for Police Chief.

Chief Davis was not in attendance due to family emergency. Council member Joann Wilson motioned to allow Mayor Pro-Tem to negotiate the contract with the police chief and bring back to council seconded by Council member David Wilson. Motion carried unanimously.

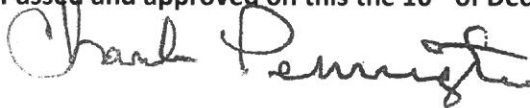
3. Removing Ramah Burns and Louis Godfrey from banking accounts and adding Acting City Secretary Sherrie Dast as a signer on the banking accounts.

Discussion concerning Woodhaven bank requiring two signatures on bank accounts and approved minutes are required to remove old signers and to add new ones. Council member Joann Wilson motioned to remove Ramah Burns and Louis Godfrey and to add Sherrie Dast as signers at Woodhaven bank and seconded by Council member David Wilson. Mayor Pro-tem Pennington would like to add Cynthia Misner to the Spirit of Christmas Account. Motion carried unanimously.

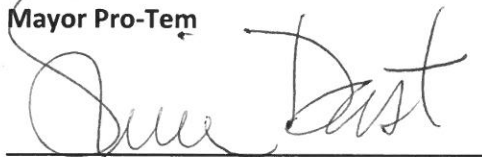
2. Recess to Executive Session: The Rhome City Council Will Convene Into Executive Session in Compliance with chapter 551 of the Texas Government Code (Open Meeting Act) Vernon's Texas Code Annotated, As Follows at 7:16p.m.:
 1. Personnel-City Secretary
3. Action from Executive session at 8:30 p.m. Motion from Councilmember David Wilson to allow Mayor Pro-Tem to enter into negotiations concerning city secretary position seconded by Council member Joann Wilson. Motion carried unanimously.
4. Future Agenda Items. None
5. Adjourn. There being no further business the meeting adjourned at 8:35p.m. Motion carried unanimously.

CERTIFICATIOIN:

Passed and approved on this the 16th of December, 2014.



Charles Pennington
Mayor Pro-Tem



Sherrie Dast
Acting City Secretary