

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Special Meeting**  
**4 August 2016**

**Present:**

Marvin R. Holub, Mayor  
Dale Toellner, Alderman Pos 1  
Alex Warncke, Alderman Pos 2  
Wes Murrile, Alderman Pos 4  
Charlie Bucek, Alderman Pos 5  
Audrey Searce, City Secretary

**Absent:**

Caton Hammock, Alderman Pos 3

**CALL TO ORDER**

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:00 p.m. on Thursday, August 4th, 2016 in the Union Room of the Prosperity Bank Building.

**INVOCATION**

Mayor Holub gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Holub led the pledge of allegiance.

**PUBLIC COMMENTS**

- ◆ There were no public comments.

**MAYOR'S REPORT**

Mayor Holub reported as follows:

- ◆ Mayor Holub informed the board and audience of the vandalism that occurred at the park. Security cameras were scheduled to be installed on Monday and the equipment arrived the day after the vandalism. Cameras are up and running. Mayor Holub thanked the maintenance staff for working hard to remove that.

**CITY SECRETARY'S REPORT**

Audrey Searce reported that Patricia Pless, Deputy Court Clerk, turned in her retirement letter. She will be leaving us on September 30th. Centerpoint sent sketches for 29 new streetlights. Sketches were approved and are being sent to their contractor for installation.

**CONSTABLE'S REPORT**

Constable Szymanski was absent.

**DISCUSS AND CONSIDER FOR APPROVAL THE JULY 18, 2016 REGULAR MEETING MINUTES.**

Mayor Holub asked if there were any corrections or concerns about the minutes as read. Alderman Bucek wanted to clarify that he was not complaining about the work our deputies are doing. Alderman Bucek made a motion to approve the July 18, 2016 minutes, seconded by Alderman Warncke. The motion carried by unanimous vote.

**TAKE ALL APPROPRIATE ACTION TO APPOINT PLANNING COMMISSION.**

Secretary Searce explained the terms for the planning commission and read the proposed candidates names which are Lance Rejsek, Carolyn McGuire, James Syptak, Evelyn Kramr, and Mary Repka. Kelly Kaluza remains the engineer. Alderman Bucek made a motion to appoint the individuals listed to the planning commission, seconded by Alderman Toellner. The motion carried by unanimous vote.

**DISCUSS AND TAKE NECESSARY ACTION ON LIVE OAK LANE SPEED BUMP PETITION.**

Mayor Holub explained a petition was brought in to address the issue on Live Oak Lane. Several homeowners of this particular street are complaining of unruly drivers that travel at excessive speeds. One concern expressed was the procedure to designate a street that warrants speed bumps. Deputy Constable Baker said he has sat out there and has not caught anyone speeding. Alderman Warncke is a resident of the area and has children that play with other neighborhood children and are constantly crossing the road. The road is a straight thoroughfare and is not like other roads in a subdivision. The speed bump

that we would install would force you to slow down to approximately 20 mph but it will not force you to stop. Alderman Warncke said that any thoroughfare that is an entrance to a public building such as a school or fire station cannot have speed bumps. Alderman Murrile made a motion three speed bumps between Kukral and Sycamore on Live Oak Ln equally spaced, seconded by Alderman Toellner. The motion carried 3-1 with Alderman Bucek against.

**DISCUSS AND CONSIDER FOR APPROVAL THE FY2015 AUDIT.**

Secretary Searce asked if there were any questions about the audit. Alderman Warncke asked for information on the TCF grant. There were no more questions. Alderman Toellner made a motion to approve the FY2015 as read, seconded by Alderman Murrile. The motion carried by unanimous vote.

**DISCUSS AND TAKE ALL APPROPRIATE ACTION ON AMENDMENTS TO DRAINAGE/STREET REPAIR FOR CLUBSIDE DR. AND EDGEVIEW DR.**

James King, King Construction, addressed the board with his concerns and reasons that amendments to the previous approved project should be made. He wants to make sure the city receives maximum benefits with the work he does. He does not feel like the approved plan is going to do that for the City. There are several issues in the above mentioned section of town. Mr. King feels that we should amend the project to begin relieving the drainage problems in the area with some additional work requests. He also went into great detail about the most important drainage problems the City of East Bernard has. After much detailed discussion, Alderman Toellner made a motion to approve the proposed Phase I of the Clubside project with an estimated cost of \$40,000 and revisit Phase II, seconded by Alderman Murrile. The motion carried by unanimous vote.

**EXECUTIVE SESSION**

The Special Meeting was adjourned into Executive Session at 8:29 p.m.

**ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION**

The Executive Session was adjourned and the Regular Session was reconvened at 9:10 p.m.

**BUDGET WORKSHOP.**

Secretary Searce went over the explanations for budget increases and decreases. One adjustment was made to the Public Works Chemicals from what was presented. Secretary Searce will present the final proposed budget at the next regularly scheduled meeting on August 15, 2016. We will also have to set a public hearing date for such budget.

**ADJOURNMENT**

Alderman Toellner made a motion, seconded by Alderman Murrile, to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 9:55 p.m.

These minutes are approved on the 15<sup>th</sup> day of August, A.D. 2016.

ATTEST:



AUDREY SCEARCE  
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB  
MAYOR