

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
17 July 2017

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Alex Warncke, Alderman Pos 2
Karen Haedge, Alderman Pos 3
Wes Murrile, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:01 p.m. on Monday, July 17, 2017 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 notified the board there is no progress on the drainage and street projects due to weather.

CITY SECRETARY'S REPORT

Audrey Searce reported that she had attended a Emergency Management meeting. We will be putting together a communications committee.

DISCUSS AND CONSIDER FOR APPROVAL THE JUNE 19, 2017 REGULAR MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Tomchesson made a motion, seconded by Alderman Warncke to approve the June 19, 2017 Regular Meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF EAST BERNARD, AND THE WHARTON COUNTY WATER CONTROL AND IMPROVEMENT IMPROVEMENTS TO BENEFIT LEEDO CABINETRY, KW INDUSTRIES, AND SHOPPA'S FARM SUPPLY.

Mayor Holub presented the interlocal agreement that explains our role and the water district's role. Alderman Kopycinski made a motion to approve the interlocal agreement as read, seconded by Alderman Haedge. The motion was carried by a unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL THE FY2016 AUDIT.

Secretary Searce presented the audit completed by Trlicek & Company, P.C.. There were no discrepancies. Alderman Murrile made a motion to approve, Alderman Kopycinski seconded the motion. The motion was carried by a unanimous vote.

EXECUTIVE SESSION

The regular Meeting was adjourned into Executive Session at 7:15 p.m.

ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION

The Executive Session was adjourned and the Regular Session was reconvened at 7:47 p.m. The board of Alderman elected to accept Deputy constable Fred House's resignation.

BUDGET WORKSHOP

Several topics were discussed regarding the needs of the city, some items addressed were land acquisition, law enforcement vehicles, animal control, insurance costs, and equipment. Secretary Searce will work on incorporating those needs into the budget. The next Budget work shop is August 14, 2017 at 6 p.m.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Murrile to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 8:57 p.m.

These minutes are approved on the 21st day of August, A.D. 2017.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR