

**VERNON CITY COMMISSION
REGULAR MEETING
MAY 22, 2018**

1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance

Mayor Douglas Jeffrey IV called the Regular Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present.

Present: Mayor Douglas Jeffrey IV

Commissioners: Britt Ferguson, Don Adyelott, Pam Gosline, Justin Marsh.

Staff Present: City Manager Martin Mangum, Public Works Director Darell Kennon, City Attorney Jonathan Whitsitt, Police Chief Randy Agan, Fire Chief J.J. Oznick, Community Development Director David Pilcher, Zoning Official Monica Wilkinson, Municipal Judge Lori O. Adams, Administrative Assistant Dee Boatenghamer, and City Secretary Christy Cavness Bradshaw.

Commissioner Marsh led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

Commissioner Ferguson moved to approve the consent agenda. Commissioner Marsh seconded the motion which passed by unanimous vote.

2. Consent Agenda:
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, April 24, 2018.
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense April 1, 2018 – April 30, 2018
3. Proclamations and Presentations:
 - A. None
4. Public Comment
Hear Citizen Comments with a Limitation of Five Minutes.
(Citizens Wishing to Comment Must Complete the Provided Form and Hand it to the City Secretary Before the Start of the Meeting.)
No comments were offered at this meeting.
5. Appointment of a Mayor Pro-Tem to serve in that capacity for a term of one (1) year.
Commissioner Aydelott nominated Commissioner Gosline.
Commissioner Ferguson seconded that nomination. A vote was then taken. Commissioner (s) all Commissioners voted for Commissioner Gosline as Mayor Pro-tem for a one (1) year term.

6. Discussion, consideration, and possible action on adding an employee position for a K-9 officer and to consider approval of expenses associated with that position.
Police Chief Agan presented to the Commission relating to this request and fielded questions from the Mayor and Commission. Discussion among the Commissioners continued regarding pros and cons and potential funding for the K-9 unit.
Commissioner Aydelott moved to approve the position for a K-9 Officer and expenses associated with that position. That motion was seconded by Commissioner Marsh and passed with a unanimous vote.
7. Discussion, consideration, and possible action on extending the city depository agreement with Waggoner National Bank for two years.
Commissioner Ferguson moved to approve the two year extension for the two year depository agreement. That motion was seconded by Commissioner Aydelott and passed with a unanimous vote.
8. Discussion, consideration, and take possible action of an appointment to fill the unexpired term of Doug Jeffrey to the Vernon Business Development Corporation.
Commissioner Ferguson moved to approve the nomination of Anne Spears to fulfill the remaining three (3) year term of the resigning Douglas Jeffrey IV whose term would have expired 9/30/2019 and who resigned on 5/18/2018. That motion was seconded by Commissioner Marsh and passed with a unanimous vote.
9. Discussion, consideration and possible action appointing/reappointing the following: three (3) members to the Planning and Zoning for a 2 year term, four (4) Members to the Zoning Board of Adjustments for a 2 year term, three (3) member to the Tourism Board for a 3 year term, and one (1) member to the Main Street Board for a 3 year term.
Commissioner DA moved to approve the appointment(s) of Cheryl Townson to the Planning and Zoning Commission. That motion was seconded by Commissioner Gosline and passed with a unanimous vote.
Commissioner Aydelott moved to approve the appointment(s) of all returning members to the Board(s). That motion was seconded by Commissioner Gosine and passed with a unanimous vote.
10. Discussion, consideration and possible action on naming the representatives to represent the city on the Nor-Tex Administrative Board in the Mayor's absence.
Commissioner Ferguson moved to appoint Marty, David Pilcher and Darell Commissioner to the Nor-Tex Board as representative (as alternate) in the case of absence of the Mayor. That motion was seconded by Commissioner Aydelott and passed with a unanimous vote.
11. Discussion, consideration and possible action on utilizing some of the money from the interest from the Electric Trust Fund for park improvements.
Commissioner Gosline moved to approve the use of funds from interest from the Electric Trust Fund in the amount of \$8,841.18. That motion was seconded by Commissioner Aydelott and passed with a unanimous vote.

Digital Recording on file

12. Discussion, consideration and possible action on helping the North Vernon area with the planned dedication of Dr. Martin Luther King, Jr. Community Garden and Street on June 16, 2018. Rev. Norris Thomas addressed the Commission inviting the Commission to join a celebration on June 16th, 2018. Rev. Thomas also requested the Commission/City provide things for the celebration such as, security, and barrel blockades. Commissioner Aydelott moved to approve the request as proposed by the North Vernon Leaders. That motion was seconded by Commissioner Gosline and passed with a unanimous vote.
13. Discussion, consideration and possible action on the repair of pavement at the corner of Wheeler and Mill Streets. Public Works Director Darell presented to the Commission explaining what needs to happen at this location. Other questions were asked and discussion was centered around the process. Commissioner Aydelott moved to approve the bid from Freemen. That motion was seconded by Commissioner Ferguson and passed with a unanimous vote.

The City Commission adjourned regular session to move into executive session at 7:07PM.

14. Executive Session pursuant to Section 551.072- Deliberation about Real Property.

15. Executive Session pursuant to Section 551.074- Personnel- Finance and Accounts Payable and Payroll for the City of Vernon.

The City Commission adjourned from executive session and reconvened into regular session.

7:52

No action was taken during executive session. However, the Commission did agree, during open session, that City Manager Martin Mangum could proceed with his proposed plan.

16. Adjourn

There being no further business, the meeting was adjourned at 7:52PM.

Douglas Jeffrey IV
Mayor

ATTEST:

Christy Cavness Bradshaw, TRMC
City Secretary