

**THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE**

*** REGULAR MEETING – DECEMBER 15, 2014**

The City Council of the City of Junction met in regular session on Monday evening December 15, 2014 at 5:30 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR: RAYMOND MCDONALD
ALDERMEN: LARRY HARRISON, Place 1
KEATON BLACKBURN, Place 2
LARRY MADDUX, Place 3
MICHAEL MILLER, Place 4
OLAN RALEY, Place 5
CITY SECRETARY: KRISTI BANNOWSKY

Visitors present were: Znobias Wooten, Rick Clausen

Mayor Raymond McDonald called the meeting to order at 5:31 pm and Larry Maddux gave the invocation.

Public Forum: Rick Clausen addressed council with concerns of how the current City drought contingency plan addressed water restrictions of commercial car washes.

City Mission Statement: After discussion, a motion was made by Alderman Miller to approve the City mission statement. A second was made by Alderman Blackburn. Aldermen Harrison, Maddux, and Raley voted Aye. Motion carried unanimously.

Organizational Chart: After discussion, a motion was made to move animal control under police department. A second was made by Alderman Blackburn. Aldermen Harrison, Maddux, and Raley voted Aye. Motion carried.

A second motion was made by Alderman Blackburn to approve the organizational chart as amended. A second was made by Alderman Maddux. Aldermen Miller and Raley voted Aye. Alderman Harrison, Miller, and Raley voted Aye. Motion carried.

Job Descriptions: After discussion, a motion was made by Alderman Maddux to change the title of CFO to Treasurer. A second was made by Alderman Blackburn. Aldermen Harrison, Miller and Raley voted Aye. Motion carried.

A second motion was made by Alderman Blackburn to approve job descriptions for Utility Clerk, Police Chief, Treasurer, and City Secretary. A second was made by Alderman Miller. Aldermen Harrison, Maddux, and Raley voted Aye. Motion carried.

Performance Evaluation Form and Schedule: After discussion, a motion was made by Alderman Blackburn to accept the evaluation form as amended. Alderman Maddux made a second. Aldermen Miller and Raley voted Aye. Motion carried.

Step Discipline – Reprimand Form: After discussion, a motion was made by Alderman Blackburn to accept the reprimand form. A second was made by Alderman Maddux. Aldermen Harrison, Miller and Raley voted Aye. Motion carried.

Personnel Policy: After discussion, a motion was made by Alderman Blackburn to table until the next regular council meeting. A second was made by Alderman Raley. Aldermen Harrison, Maddux, and Miller voted Aye. Motion carried.

Planning and Zoning Ordinance: After discussion, no action was taken.

Electric Cigarette Ordinance: After discussion, Alderman Maddux made a motion to table until the January meeting. A second was made by Alderman Raley. Aldermen Harrison, Blackburn, and Miller voted Aye. Motion carried.

Gaming Ordinance: After discussion, a motion was made by Alderman Maddux to table the item. A second was made by Alderman Raley, Aldermen Harrison, Blackburn, and Miller voted Aye. Motion carried.

Alcohol License and Permit Ordinance: After discussion, Alderman Raley made a motion to repeal the alcohol license and permit ordinance and use state law. A second was made by Alderman Miller, Aldermen Harrison, Blackburn, and Maddux voted Aye. Motion carried.

Plumbing Ordinance: After discussion, a motion was made by Alderman Miller to amend the ordinance to include the current rates as per state law. A second was made by Alderman Blackburn, Aldermen Harrison, Maddux, and Raley voted Aye. Motion carried.

Water Restriction Stages: After discussion, Alderman Miller voted to remove stage 5 and address levels of other stages at later date. Alderman Blackburn seconded. Aldermen Harrison, Maddux, and Raley voted Aye. Motion carried.

Supplemental List of Bills: A motion was made by Alderman Harrison to accept the list of bills. A second was made by Alderman Miller. Aldermen Blackburn, Raley, and Maddux voted Aye. Motion carried.

City Attorney Services: After discussion, Alderman Blackburn made a motion to fire the current City Attorney, Melanie Spratt Anderson. Alderman Harrison seconded. Aldermen Maddux, Raley, and Miller voted Nay. Motion failed.

City Audit Services: After discussion, Alderman Blackburn made a motion to check into hiring a new audit firm for fiscal year 2014-2015. Alderman Harrison seconded the motion. Aldermen Maddux, Raley, Miller voted Nay. Motion failed.

TXCDBG grant: After discussion, a motion was made by Alderman Miller to approve the water infrastructure project on North Llano as well as additional fire hydrants for the TXDCBG grant application. A second was made by Alderman Blackburn. Aldermen Maddux, Harrison, and Raley voted Aye. Motion carried.

The meeting adjourned this 15th day of December, 2014 at 9:20 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD