

April 25, 2022	MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF OLNEY, TEXAS	6:00 P.M.
<p>The City Council of the City of Olney, Texas met Monday, April 25, 2022 at 6:00 P.M. Those present were: Mayor Rue Rogers, Mayor Pro-Tem Tom Parker, Councilmembers Brad Simmons, Terri Wipperman and Chuck Stennett. Councilmember Harrison Wellman was absent. Staff Present: Interim City Administrator Arpegea Pagsuberon, Chief Dan Birbeck, City Secretary Tammy Hourigan, City Attorney Bill Myers and Attorney Dan Branum. All agenda items were subject to action. Meeting was broadcast and recorded online using GoToMeeting.com in accordance with Open Meetings Laws guidance during COVID-19 Pandemic Disaster.</p>		
<p>Mayor Rogers called the meeting to order at 6:00 P.M.</p>		CALL TO ORDER
<p>City Attorney Bill Myers gave the invocation.</p>		INVOCATION
<p>There were no citizens present during the Citizen Comment Period.</p>		CITIZEN COMMENT PERIOD
<p>Mayor Rogers entertained a Motion to approve the Minutes from the April 4, 2022 and April 14, 2022 Council Meetings. Councilmember Wipperman made said Motion. Mayor Pro-Tem Parker seconded. Council voted unanimously to approve the Motion.</p>		CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)
<p>The Resolution (R4-22) that was adopted at the previous Council Meeting was not accepted by Olney InterBank. They required the City of Olney to use the Resolution Form that had been used in the past instead of the Form that was drawn up by Attorneys handling the Revenue Bond Sale. This additional Resolution is R6-22. Mayor Rogers entertained a Motion to approve Resolution R6-22 Authorizing the Opening of a Debt Service Reserve Fund Account for the Series 2022 Bonds at Olney InteBank. Councilmember Simmons made said Motion. Councilmember Stemmons seconded. Council voted unanimously to approve the Resolution.</p>		DISCUSS, CONSIDER AND ADOPT RESOLUTION R6-22 AUTHORIZING THE OPENING OF A DEBT SERVICE RESERVE FUND ACCOUNT FOR THE SERIES 2022 BONDS AT OLNEY INTERBANK (PREVIOUS RESOLUTION R4-22 WAS NOT ACCEPTED BY OLNEY INTERBANK-THEY REQUIRED A DIFFERENT FORM)
<p>Sean and Makayla Osborn have asked the Council to approve the purchase of water outside the City Limits of Olney, Texas. The estimation for the installation of the tap is \$2,200.00. They will be paying the current Outside City Limits Base Rate of \$41.25, plus the fees for any additional water used in excess of the 1000 gallons that are included in the Base Rate. Mayor Rogers entertained a Motion to adopt Resolution R7-22 Permitting City of Olney to Enter into an Agreement to Sell Water to Sean &amp;</p>		DISCUSS, CONSIDER AND ADOPT RESOLUTION R7-22 PERMITTING CITY OF OLNEY TO ENTER INTO AN AGREEMENT TO SELL WATER TO SEAN & MAKAYLA OSBORN LOCATED OUTSIDE OF THE CITY LIMITS

<p>Makayla Osborn, located Outside of the City Limits. Councilmember Stennett made said Motion. Councilmember Wipperman seconded. Council voted unanimously to approve the Motion.</p>	
<p>It has been requested that the City of Olney take ownership of the waterline from Lake Road to the Rue/Stuteville/Campbell Properties. Currently Mr. Jack Stuteville has a master meter at the lake, east of the Water Treatment Plant. The Rue and Campbell each have independent meters. There is an area that runs across the land that has recently sold and the new owners want to tap on to that line. Mr. Stuteville stated that he wanted to move the meter closer to his house instead of having a master meter. The area where that meter now sits is the only area with constant pressure. Mayor Pro-Tem Parker stated that he doesn't think the City of Olney wants to be responsible for pipes that are in excess of thirty years old. City Attorney Myers stated that easements and right of ways would have to be determined. He also stated that the City of Olney is not responsible to service pipes not owned by the City of Olney. He will look at some past contracts. Mayor Pro-Tem Parker suggested that this be used as an exercise to see how it's done, execute new lines and create more revenue. A manageable project as a learning experience as we grow and to add a meter at the Stuteville residence. No action was taken at this time.</p>	<p>DISCUSS AND CONSIDER TAKING OWNERSHIP OF WATERLINE FROM LAKE ROAD TO RUE/STUTEVILLE/CAMPBELL PROPERTIES</p>
<p>When the Waste Connections contract was renewed, the discussion took place concerning roll-offs. There are people wanting to clean things up, remodels happening, different reasons that the roll-offs would be utilized. A price was settled on that was less than half of what the customers had been charged in the past. This price was agreed upon because the City of Olney would call and order the roll-off, Waste Connections would deliver and the City of Olney would be billed. The City of Olney would then pass that savings onto the customer needing the roll-off. This Ordinance is needed in order to put this into effect. Mayor Rogers entertained a Motion to approve the First reading of Ordinance O15-22 Establishing and Authorizing Rates to be Charged by the City of Olney for Roll-Offs Delivered to Residential and Commercial Customers. Councilmember Stennett made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER ON FIRST READING ORDINANCE O15-22-ESTABLISHING AND AUTHORIZING RATES TO BE CHARGED BY THE CITY OF OLNEY FOR ROLL-OFFS DELIVERED TO RESIDENTIAL AND COMMERCIAL CUSTOMERS</p>
<p>Interim City Administrator Arpegea Pagsuberon stated that she had received a call from councilmember Stennett on Friday and he had asked for a copy of the existing Ordinance. When reviewing she realized that this Ordinance was one that could possibly need to be renewed. It was determined that this Agenda Item would be tabled and a Special Called Meeting would be held on April 29, 2022 to discuss.</p>	<p>DISCUSS AND CONSIDER ORDINANCE O-16-22-AMENDING DROUGHT CONTINGENCY/WATER CONSERVATION PLAN</p>

<p>The City Employees are offered AirMed Care coverage and the cost is covered by the City. City Secretary Tammy Hourigan had received a call from AirMed inquiring as whether the Volunteer Fire Department needed to be added. Mayor Pro-Tem stated that the City of Olney shouldn't be involved in the Volunteer Fire Department's policy. If they wanted it, the Fire Department could pursue options. No action was taken.</p>	<p>DISCUSS AIRMED CARE OPTION FOR THE VOLUNTEER FIRE DEPARTMENT</p>
<p>The Rates for the upcoming Swimming Pool Season were discussed it was determines that they would remain the same as last Season. \$2.00 per person, \$30.00 for a Monthly Pass and \$60.00 for a Season Pass. Mayor Rogers entertained a Motion to accept the prices of \$2.00 per person, \$30.00 for a Monthly Pass and \$60.00 for a Season Pass to Swim at the City of Olney Public Swimming Pool. Mayor Pro-Tem Parker made said Motion. Councilmember Simmons seconded. Council voted unanimously to approve the Motion.</p>	<p>DISCUSS AND CONSIDER POOL RATES FOR THE UPCOMING SEASON</p>
<p>The hourly rates of the lifeguards were discussed. Public Works Director K.C. Blasingame stated that he did not approve of the rates being paid to lifeguards when his employees were paid what they were being paid. No action was taken at this time.</p>	<p>DISCUSS AND CONSIDER PAY RATES FOR LIFEGUARDS</p>
<p>City Secretary Tammy Hourigan presented the Council with the up- to date copy of the Income and Expense Statement. There were questions. Municipal Court reported that 62 citations were written, Jail Time was served by 4 individuals serving 27 days. There would be an ad placed in the paper Community Service. Mayor Pro-Tem Parker asked what determines the amount of hours required? Ms. Pagsuberon stated that it depends on the citation. By State law one hour is equal to \$12.50. Police Department rerted 100 calls, 14 arrests, 52 citations and 168 warrants. Code Enforcement reported 5 warnings and 13 sub-structures. Animal Control 40 animals, EMS 79 Calls, Fire Department 23 calls. Officer Hudson stated that he was going to begin training Officer Logan in order to assist with Code Enforcement. Officer Logan would be attending a class for certification in a few weeks.</p>	<p>MONTHLY DEPARTMENTAL REPORTS</p>
<p>Mayor Rogers reminded everyone that there would be a Meeting of the Sub - Committee concerning the Lake Lots at 4:00 P.M. on Tuesday.</p>	<p>DISCUSS OTHER COUNCIL MATTERS-ITEMS OF CONCERN TO MEMBERS OF THE CITY COUNCIL</p>
<p>There being no further business to come before the Council, the Council adjourned at 7:19P.M.</p> <p>ATTEST:</p>	<p>ADJOURNMENT</p>

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Tammy Hourigan, City Secretary