## CITY OF POST OAK BEND MINUTES - Dec. 12, 2017 City Council Meeting

Present: Mayor Raymond Bedrick Judy Ball Jimmy Lambeth Jon Hicks Also Present: Barbara Bedrick, City Secretary, J. Amwine Mason/Lynn Evans Ed Domaracki G. McMahan Absent: Billy McMahan Dr. Stephen McMahon

J. Frazier Alicia Wiese Linda Gibbons James Stovall J. Negrete

- 1. Mayor Raymond Bedrick called the Dec. 12, 2017 City Council Meeting to order at 6:58 p.m. with quorum present.
- 2. All present recited the pledges of allegiance
- Consider and Act on approval Minutes, November 14. 2017 City Council Meeting, & December 5, 2017 Workshop Motion to approve the November 14, 2017 Council Meeting Minutes and the December 5, 2017 Workshop: Jon 2nd: Judy In Favor: All Motion: Passed
- 4. Consider and act on Financial and Secretary Reports November 2017 Motion to approve the financial and secretary reports - November 2017:Jon 2nd:Judy In Favor: All Motion Passed
- 5. Citizen Comments: Two persons: CR 279 road updates, one person: construction update: Kandy Lane
- 6. Consider and Act on amendments to 2017 Budget including increase in 2017 road repair funds Motion to continue (table) until January for final figures: Jon 2nd: Judy In Favor: All Motion: Passed
- 7. Consider and Act to approve proposed 2018 City Budget Motion to approve the 2018 City Budget: Jimmy 2nd: Jon In Favor: All Motion: Passed
- Re Consider and Act on pothole road repairs on CR 277, CR 279
  Motion to fire Bentley Excavating: Jon 2nd: Judy In Favor: All Motion: Passed
  2nd Motion: To accept Com. Hunt's Nov. 7 cold mix repair quote \$5,925-Jon 2nd:Judy In Favor:All Motion: Passed
- Consider and Act on option estimates to complete road repairs County Roads 281 and 280 Mayor & Council discussed recent county estimates to complete road repairs to CR 280, 281 begun in 2016. Motion to get CR 280, 281 repairs/milling & re-lay on county schedule for lesser estimate:Jon 2nd:Jimmy In Favor:All Motion: Passed
- Review response from Clty attorney on request for construction variance, 1721 Kandy Lane. Consider and Act on Zoning Comm.recommendation. Motion to accept Zoning Com Recommendation:Judy 2nd.Jon In Favor:All Motion:Passed
- 11. Consider possible Items for next regular Council agenda

1. New Hope Baptist Church parking lot extension (Jon and Jimmy said if contract ready)

2. Office Phone Service

12. Motion to adjourn: Jimmy 2nd: Judy The Dec. 12, 2017 City Council Meeting was adjourned at 7:48 p.m.

Attested:

Approved:

Barbara Bedrick, City Secretary

Raymond Bedrick, Mayor