

City of Petersburg Council Meeting Minutes

The Petersburg City Council met in a special meeting Tuesday, February 13, 2018 @ 6:30 p.m. at Petersburg City Hall, 1524 Main Street. Present were: Mayor Susie Martinez; Council Members: Rosa Marroquin, Wayne Mulanax, Gilbert Gonzales and Nancy Horn.; City Manager, Ron Heggemeier; City Secretary, Kayla Monroe; Chief Brandon Thurman; EMS Director Matt Carter, Asst. Fire Chief Nathan Monroe. Councilman Porter entered the meeting at 6:52 p.m.

Guests present were: Margaret Adams, Danny Vallin, Victor Mendoza, David Cochran, Mario Martinez, Bill Coleman, Randal Terry, Justine Turner, and Ron Coomer.

Meeting called to order at 6:30 p.m.

Councilman Mulanax led the prayer.
Councilman Gonzales led the pledge.

2018.02.13.01 Announcements: we will hold a special meeting on February 26, 2018 to cancel election if election candidates are unopposed. Next regular scheduled meeting is on March 13, 2018.

2018.02.13.02 Discussion with Hale County Judge Coleman concerning collection station clean-up.

2018.02.13.03 2016-2017 Fiscal Year Audit presented by Terry & King, CPAs.

Councilman Porter joined the meeting at 6:52 p.m.

2018.02.13.04 No public comment.

2018.02.13.05

A. Police Dept.: Presented by Chief Thurman – See attached

B. Fire Dept.: Nathan Monroe: 2017 Fire Call Report

C. EMS Dept.: Matthew Carter

D. Library: No Library

E. Public Works: See attached

F. City Manager Report: Ronald Heggemeier

1. Sales tax
2. Water sales
3. Ad Valorem collection
4. Update on ems classes
5. Update on main water line extension
6. Update on police vehicles

2018.02.13.06 Councilman Gonzales moved to approve the consent agenda. Councilwoman Marroquin seconded the motion. All voted for the motion. Motion carried.

2018.02.13.07 Councilman Porter moved to approve contract amendment with Triple C Sanitation for an increase from \$185.00 to \$250.00 for collection station roll-off transport; and adding new rates for construction/demolition/remodeling projects + \$80.00 delivery fee and increasing transport cost from \$185.00 to \$275.00 for these projects. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.02.13.08 Item died due to lack of motion.

2018.02.13.09 Council discussed PEDC with Margaret Adams. No action taken.

2018.02.13.10 Councilman Porter moved to adopt Ord. No. 349SM. Councilman Mulanax seconded the motion. All voted for the motion. Motion carried.

2018.02.13.11 Nathan Monroe presented a grant received by the Fire Dept. No action taken on this item.

Adjourned @ 8:28 p.m.

Mayor, Susie Martinez

ATTEST:

City Secretary, Kayla Monroe