

MINUTES

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham
Councilmember Jarom Tefteller

Mayor Pro-Tem Pete Herrmann
Councilmember Marty Jordan
Councilmember Michael Chevalier

The City of Gilmer Council Meeting convened in regular session at 5:15 P.M. on TUESDAY, January 10, 2023, at Gilmer City Hall, 110 Buffalo St., Gilmer, Texas.

The following Councilmembers were present:

Mayor Tim Marshall
Councilmember Jerry Webb
Councilmember Jasmine Cunningham

Mayor Pro-Tem Pete Herrmann
Councilmember Marty Jordan
Councilmember Michael Chevalier

The following Councilmembers were absent:

Councilmember Jarom Tefteller

The following staff was present:

City Manager Greg Hutson
Javier Valdez, City of Gilmer
Michael Martin, City Attorney

Kimberly Smith, TRMC, City Secretary
Jerry Taylor, Fire Chief

Other Attendees:

Phillip Williams, Gilmer Mirror

Arthur Hill, Citizen

- I. **Call to Order**
- Invocation**
- Pledge of Allegiance**

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Councilman Pete Herrmann and Pledge of Allegiance was led by Councilwoman Jasmine Cunningham.

II. Citizen Comment

Arthur Hill informed the Council of MLK Day Commencement on the County property on the square. The city won't need to block off any streets, because they will march around on the sidewalk and on the steps of the courthouse.

Mayor Tim Marshall stated the Rotary Club will be putting out flags for the MLK Day Celebration. Mayor Tim Marshall thanked the Dean's for the work that did at the Gilmer Airport. Mayor Marshall also thanked the Public Works employees and the work they did over the weekend of below normal temperatures requiring 50 hours of overtime that weekend because of different leaks and breaks.

III. Consent Agenda

The consent agenda consisted of City Council minutes from December 13, 2022, Code Enforcement Report for December 2022, Police Department Report for December 2022, Fire Department Report for December 2022 and the Expense Report for November 2022.

Councilmember Marty Jordan made a motion to approve consent agenda items with a second by Councilmember Jasmine Cunningham and a vote of 6/0 for approval.

IV. Items to Consider

1. Consider discussion and approval of Ordinance No. 23-001 Amending the City Budget for the City of Gilmer, Texas for one year period beginning October 1, 2022, and ending September 30, 2023, for replacement of office server in the amount of \$28,000.

City Manager Greg Hutson explained to the council the need for the new server.

Mayor Tim Marshall made the motion to approve Ordinance No. 23-001 amending the City Budget to replace the office server with a second by Councilmember Marty Jordan and a vote of 6/0 vote for approval.

2. Consider discussion and approval of Ordinance No. 23-002 Amending the City Budget for the City of Gilmer, Texas for one year period beginning October 1, 2022, and ending September 30, 2023, for purchasing Accounts Receivable Package from Tyler Technologies in the amount of \$5,772.00.

City Manager Greg Hutson explained to the council the need for the Accounts Receivable Package to be purchased from Tyler Technologies.

Councilmember Marty Jordan made a motion to approve Ordinance No. 23-002 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022 and ending September 30, 2023 for the purchase of the Accounts Receivable Package from Tyler Technologies in the amount of \$5,772.00, with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

3. Consider discussion and approval of Ordinance No. 23-002 Amending the City Budget for the City of Gilmer, Texas for one year period beginning October 1, 2022, and ending September 30, 2023, for purchasing Codification Software from Municode in the amount of \$15,950.00.

City Manager Greg Hutson explained to the council the process of Municode and the need for codification of Gilmer City Ordinances.

Councilmember Marty Jordan made a motion to approve Ordinance No. 23-003 amending the City Budget for the City of Gilmer, Texas for the one-year period beginning October 1, 2022, and ending September 30, 2023, for purchasing Codification Software from Municode in the amount of \$15,995, second by Councilmember Jasmine Cunningham and a vote of 6/0 for approval.

- 4. Consider Council Appointment of the following Johnny Taylor as Fire Marshall.

Councilmember Michael Chevalier made a motion to approve appointing Johnny Taylor as Fire Marshall, second by Councilmember Marty Jordan and a vote of 6/0 for approval.

- 5. Consider Council approval of the following appointments Jerry H. Taylor as Fire Chief, Phillip Wilburn as 1st Assistant Fire Chief and Ken Scheid 2nd Assistant Fire Chief.

Councilmember Marty Jordan made a motion to approve the appoints of Fire Chief, 1st Assistant Fire Chief and 2nd Assistant Fire Chief with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

- 6. Consider discussion and approval of changing the current Employee Manual regarding Comp Time.

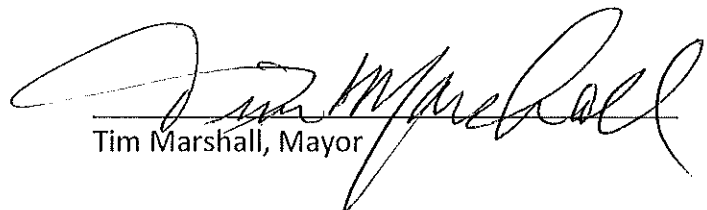
City Manager Greg Hutson explained to the Council the need to have comp time available for all employees.

Mayor Pro-Tem Pete Herrmann made a motion to change the current Employee Manual regarding Comp Time with a second by Mayor Tim Marshall and a vote of 6/0 approval.

- 7. Adjourn

Councilmember Jasmine Cunningham made a motion to adjourn, second by Councilmember Marty Jordan and a vote of 6/0 for approval.

Meeting adjourned at 5:31 p.m.


Tim Marshall, Mayor

ATTEST:


Kimberly Smith, TRMC, City Secretary

