

**REGULAR SESSION
GILMER CITY COUNCIL
TUESDAY, MAY 8, 2018, 5:15 P.M.
COUNCIL CHAMBERS, CITY HALL
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

**MAYOR TIM MARSHALL
MAYOR PRO-TEM WILLIAM HORNSBY, DISTRICT 1
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3
COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE
COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMAN MARTY JORDAN, DISTRICT 2**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MIKE MARTIN, CITY ATTORNEY
LISA LONG, ASSISTANT CITY SECRETARY
JERRY TAYLOR, CITY FIRE CHIEF
MONTY MONTGOMERY, GILMER POLICE DEPT.**

OTHERS PRESENT:

**W.T. TURNER
EDDIE TURNER
HUEY MITCHELL
DAN MILES, JR.
JAMES STILL
PHILLIP WILLIAMS, THE GILMER MIRROR
BRENDA JEFFERY**

1. CALL TO ORDER

Mayor Tim Marshall called the meeting to order at 5:15 p.m.

INVOCATION: Led by Councilman William Hornsby

PLEDGE: Led by Mayor Tim Marshall

2. CITIZEN COMMENTS

Dan Miles commended the City and Council for their efficiency in resolving City matters regarding parking around the square and expressed his appreciation.

3. CONSENT AGENDA (ENCLOSURE)

- a. Consider approval of City Council minutes from April 24, 2018
- b. Consider approval of Police Department report for April, 2018
- c. Consider approval of Fire Department report for April, 2018
- d. Consider approval of Code Enforcement report for April, 2018
- c. Consider approval of Expense report

Consent Agenda was approved with a motion by Councilman William Hornsby and second by Teathel Hollis with a 6/0 vote for approval.

City Attorney, Mike Martin arrived in meeting at 5:18 p.m.

City Councilman, Jarom Tefteller arrived in meeting at 5:19 p.m.

4. **CONSIDER THE FOLLOWING IN REGARD TO THE CITY OF GILMER GENERAL ELECTION SCHEDULED TO BE HELD ON MAY 5, 2018, WHICH WAS CANCELLED, PURSUANT TO ORDINANCE NO. 18-007 APPROVED BY THE GILMER CITY COUNCIL ON FEBRUARY 27TH, 2018.**

a. CITY SECRETARY WILL ADMINISTER OATH OF OFFICE FOR THOSE DECLARED ELECTED

Assistant City Secretary, Lisa Long did administer Oath of Office to:
Councilman Michael Chevalier
Councilmember Teathel Hollis
Councilman William Hornsby.

b. CITY SECRETARY WILL MAKE PRESENTATION OF THE CERTIFICATE OF ELECTION FORM(S)

Mayor Tim Marshall asked that we pass on this item until City Secretary; Kathy Hoover can sign the Certificate of Election Form(s) and will put item back on a future agenda.

Motion made by Councilman Brian Williams and a second by Michael Chevalier with a 7/0 vote for approval.

5. **CONSIDER ELECTION OF MAYOR PRO-TEM, AS REQUIRED BY CITY CHARTER (ENCLOSURE)**

Mayor Tim Marshall asked for re-nomination of Councilman William Hornsby as Mayor Pro-Tem.

Motion made by Councilman Marty Jordan and a second by Teathel Hollis with a 6/0 vote for approval.

Councilman William Hornsby recused himself from the vote.

6. **CONSIDER AND ACT ON APPROVAL OF ALLOCATION OF FUNDS FROM GENERAL FUND CONTINGENCY FOR 25% MATCHING GRANT FUNDS FOR GILMER VOLUNTEER FIRE DEPARTMENT (ENCLOSURE)**

City Fire Chief, Jerry Taylor explained that this is a matching grant from the Texas Forestry Service that the Fire Department has received for over fifteen years. If the City spends \$25,000, the Texas Forestry Service matches up to \$20,000. So far, equipment acquired with this money has included a combination cutter and spreader, Jaws of Life and a thermal imaging camera. This grant also helps the ISO rating for the City. Mayor Tim Marshall asked for a motion to approve allocation of funds for the matching grant funds.

Councilman William Hornsby made a motion to approve and second made Councilman Michael Chevalier for a 7/0 vote for approval.

7. **ADJOURN**

Motion to adjourn was made by Brian Williams and a second by Teathel Hollis with a 7/0 vote for approval.

Meeting adjourned 5:33 p.m.


Tim Marshall, Mayor

ATTEST:


Lisa Long, Assistant City Secretary

