

**GILMER CITY COUNCIL
REGULAR STATED SESSION
COUNCIL CHAMBERS, CITY HALL
TUESDAY, September 13th, 2022 5:15 P.M.
110 BUFFALO, GILMER, TEXAS**

COUNCIL PRESENT:

**MAYOR TIM MARSHALL
COUNCILMAN JERRY WEBB, DISTRICT 1
COUNCILMAN MARTY JORDAN, DISTRICT 2
MAYOR PRO-TEM EDWIN P HERRMANN, DISTRICT 3
COUNCILMEMBER JASMINE CUNNINGHAM, DISTRICT 4
COUNCILMAN JAROM TEFTELLER, AT-LARGE
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE**

STAFF PRESENT:

**GREG HUTSON, CITY MANAGER
MARIA CISNEROS, CITY SECRETARY
LISA LONG, GILMER CIVIC CENTER DIRECTOR**

OTHERS PRESENT:

PHILLIP WILLIAMS

MINUTES

**1. CALL TO ORDER
INVOCATION
ROLL CALL**

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Councilmember Jerry Webb and Pledge of Allegiance was led by Councilmember Jasmine Cunningham.

2. CITIZEN COMMENT

No Citizen Comment

3. CONSENT AGENDA

- a. Consider approval of City Council minutes from August 23RD, 2022
- b. Consider approval of City Council minutes from August 30th, 2022
- c. Consider approval of Consider approval of Gilmer Fire Department Report for August, 2022
- d. Consider approval of Code Enforcement Report for August, 2022
- e. Consider approval of Expense Report for August, 2022
- f. Consider approval of Financials for August, 2022

Councilmember Edwin P. Herrmann made a motion to approve consent agenda items with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

4. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE OPENING AN ACCOUNT AT CREDIT UNION TEXAS AND MATTERS RELATED THERETO.

Councilmember Michael Chevalier made a motion to approve opening CD account at Credit Union Texas in the amount of \$250,000.00 with 3.5 % interest compounded monthly, this was seconded by Councilmember Jarom Tefteller and a vote of 6/0 for approval.

5. CONSIDER DISCUSSION AND POSSIBLE ACTION AWARDDING BID FOR WWTP GENERATOR

Mayor Tim Marshall addressed Council stated that Mall Energy, Inc. was the lowest bidder for WWTP generator in the amount \$78,585.00 and will be delivered approximately within 200 days.

Councilmember Jarom Tefteller made a motion to award bid for WWTP generator to Mall Energy, Inc with a second by Councilmember Michael Chevalier and a vote of 6/0 for approval.

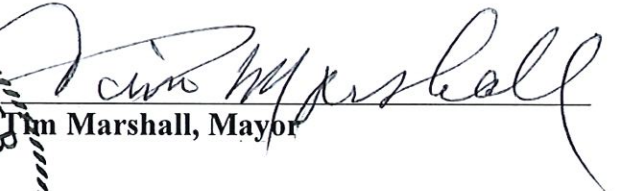
6. CONSIDER AND DISCUSS UPDATING STAGE 3 OF THE CITY'S DROUGHT CONTINGENCY PLAN AND MATTERS RELATED THERETO.

City Manager Greg Hutson recommended that citizens continue to conserve water ,and to terminate Stage 3 drought contingency plan and to implement Stage 1-mild water conditions. We are not at 100% surface supply but will continue to monitor.


7. ADJOURN

Councilmember Jasmine Cunningham made a motion to adjourn with a second by Councilmember Michael Chevalier with a vote of 6/0 for approval.


Meeting adjourned at 5:23 p.m.



Tim Marshall, Mayor



ATTEST:



Maria Cisneros, City Secretary