

**Grand Saline City Council
Regular Meeting
December 13, 2016**

The regular meeting of the Grand Saline City Council was called to order at 7:02 pm on December 13, 2016. The following members were present:

Don Yarbrough, Mayor
Casey Jordan, Councilman
Jaron Cude, Councilman
Chris Barker, Councilman
Bryan Marshall, Councilman

City Staff present:

Rex White, City Administrator
Alesia Mayne, City Secretary
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Gene Putman, Public Works
DiAnna Reich, Code Compliance

Others present:

Vy Malcick, Rubina Nooreni, Collin Tennery, Angie Yarbough, Pam Milican

Prayer was given by Gene Putman and followed by the pledge of allegiance.

Councilman Bryan Marshall made the motion to approve the minutes of the November 8, 2016 meeting. The motion was seconded by Councilman Chris Barker and carried unanimously.

Councilman Casey Jordan made the motion to approve the financials as presented. The motion was seconded by Councilman Jaron Cude and carried unanimously.

There were no public comments.

Councilman Casey Jordan made the motion to award the Elevated Tank Rehabilitation and Repainting contract to J and A Coating. The motion was seconded by Councilman Chris Barker and carried unanimously.

Rubina Noorani's request for a variance died from lack of motion.

The variance request from Dakota Calder was tabled due to Mr. Calder not being present. The Mayor noted that Mr. Calder must go before the zoning board, prior to council addressing the request.

Councilman Casey Jordan made the motion to accept the request to dissolve the seventh officer position and replace it with a full-time clerk. The motion was seconded by Councilman Bryan Marshall and carried unanimously.

Councilman Casey Jordan made the motion to approve Ordinance No. 2016-123 amending Ordinance 2013-110 Section 15.24 (H) and Ordinance 2016 – 115 to Identify One-Way Streets during specific School Zone hours. The motion was seconded by Councilman Chris Barker and carried unanimously.

Departmental reports were given.

The Council convened into executive session concerning personnel at 7:52 p.m. The Council reconvened into regular session at 8:22 p.m. The Mayor announced that City Manager Rex White will retire January 31, 2017. Tully Davidson will become full time city manager starting October 1, 2017.

Motion was made by Councilman Bryan Marshall to adjourn. The motion was seconded by Councilman Jaron Cude and carried unanimously. The meeting was adjourned by the Mayor at 8:29 pm.

APPROVED: _____
Don Yarbrough, Mayor

ATTEST: _____
Alesia Mayne, City Secretary