



City Council Regular Meeting

Savoy Civic Center

104 E. Hayes St.

March 17, 2009

7:00 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III Consent Items:

1. *Approval of Minutes for February 17th; *Bills paid and *Water/Sewer adjustments (pg. 1-26).

IV Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

V Contract Reports:

- A. Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Dept.

VI Committee Reports:

- A. Beautification Committee (pg.27-28)

VII Action Items

1. Consider and approve city financial status. (pg. 29-30)
2. Consider and approve Resolution R-09-03-03 Child Safety Month, April 2009. (pg. 31)
3. Consider and revise Personnel Policy, Chap. 4, Sec. 1 and Chap. 12, sec. 4 & 5. (pg. 32-33)
4. Review bids and award a contract for brick repairs to building for patrol cars. (pg. 34-35)
5. Rescind motion for appointment of Mayor Glass to TCOG Housing Board and reappoint Chris Merritt to serve on TCOG Housing Board. (pg. 36)
6. Consider and approve stipulations for time warrant to purchase 2008 Harben Sewer Cleaner Trailer and 2009 Ford F250 pickup. (pg. 37-39)
7. Consider and approve invoice from Cole and Smithen Construction for services to wastewater treatment plant. (pg. 40-46)
8. Consider and approve invoices from McClanahan and Holmes for City of Savoy and Savoy Community Development Corporation 2008 Audits. (pg. 47-48)
9. Consider and approve Certification of Unopposed Candidates, pending no write-in candidates by 5 p.m. March 16th. (pg. 49)
10. Consider and approve Ordinance 09-03-17 Canceling Election, pending no write-in candidates by 5 p.m. March 16th. (pg. 50)
11. Consider and act on previous motion from Nov. 18, 2008 meeting to house patrol cars next door while not on duty. (pg. 51)
12. Consider and act on date for Spring Clean-Up for the city. (pg. 51)

Informational Items:

- a. Public Works Monthly Report (pg. 52-54)
- b. Fannin Co. Appraisal District 2008 Property Tax Delinquency (pg. 55-56)
- c. Texoma Hazardous Household Waste Collection Events (pg. 57)
- d. Rabies Clinic Flyer (pg. 58)
- e. Depository Contract with First National Bank Bells/Savoy (pg. 59-63)

VIII Adjourn:

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
2. Council may vote and/or act upon each of the items listed in this Agenda.
3. Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Regina Lornson, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on the 13th, day of March, 2009.

Regina Lornson, City Secretary