



City Council Regular Meeting

Savoy Civic Center

104 E. Hayes St.

April 21, 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 March 17th; *Bills paid and *Water/Sewer adjustments. (pg. 1-27)

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

VII Action Items

1. Consider and approve city financial status. (pg. 28-29)
2. Consider and accept resignation of Mayor Mike Glass. (pg. 30)
3. Consider and approve Depository Contract with First National Bank Bells/Savoy. (pg. 31-35)
4. Consider and approve 2009 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates. (pg. 36-37)
5. Consider and approve Stewards of Children Training for Missy Rickman, Thursday, April 30th, 9 a.m.–12 p.m., \$10, at Fannin County Children's Center in Bonham. (pg. 38-39)
6. Consider and approve changes in pick up and jet machine time warrant to regular loan(s) at 6.5% interest rate with First National Bank Bells/Savoy. (pg. 40-46)
7. Consider and approve Savoy Community Development Corporation Member List and set first meeting date and time. (pg. 47)
8. Consider and authorize Pat Dillon (Southwest Consultants) to make application to USDA Grant/Loan Funds for Wastewater Treatment Plant.

Informational Items

None

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 17th, day of April, 2009.

Regina Lornson, City Secretary