



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

January 19, 2010

6:30 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III. Consent Items:

1. *Approval of Minutes for December 15th; *Bills paid and *Water/Sewer adjustments. (pg. 1-29)

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. 30-31)

VII. Action Items

1. Consider and approve audit for fiscal year 2008/2009. (pg. 32-33)

2. Consider and approve recommendation from SCDC to purchase a building in the city limits for the purpose of establishing a new business in town and providing low rent for the first few years. (pg. 34)

3. Consider and approve city financial status. (pg. 35-36)

4. Consider and approve Resolution R-10-01-19 Order of Election. (pg. 37-40)

5. Consider and approve Jack Wilson to upgrade water well monitoring and chlorination system.

6. Consider and approve paying Mayor compensations as an employee to allow for tax deductions rather than as contract labor where no taxes are deducted.

7. Consider and approve training for Wastewater Collection in Richardson, TX for Billy Hudson, Feb. 2-4, 2010. (pg. 41)

VIII. Informational Items:

a. Letter and Certificate to Ed Juth for donation of Pitot Gauge. (pg. 42-43)

b. 2008/2009 Workers' Compensation Payroll Audit from TML. (pg. 44-52)

c. Letter to citizens concerning Garage Sale Ordinance 09-11-17 will be mailed with water bills this month. (pg. 53)

d. Current fiscal year expenses on renovations to medical clinic. (pg. 54)

IX. 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 15th, day of January, 2010.

Regina Lornson, City Secretary