

*Minutes of the City of Palmer
Special Called Meeting
October 2, 2007
7:00 PM*

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and pledge.

Joice Price gives the invocation and pledge.

Determination of Quorum.

Members present: Mayor Lance Anglin, Mayor Pro Tem Kenneth Bateman, Joice Price, Jeff Vick, Mike Greenlee, Dianne Drewer

Citizen Forum (2 minutes)- to address only specific current agenda items.

None

Discussion and possible action for approval of minutes for September 25, 2007.

Mike Greenlee motions to approve the minutes of September 25, 2007, Kenneth Bateman seconds, all in favor, motion passes unanimously.

Discussion and possible action on flooding issues at 222 W. Marshall.

Charles Slovak explains to the council that he has spoken with Johnny Tabor, and explains what Johnny's recommendation is: To upgrade the driveway culverts to 15 inches. Cost of replacing 4 /15in culverts and 4 /24in culverts, gravel for the driveways is \$3000, for materials only. Charles says it should only take 2 days tops to complete the project. Jeff Vick motions to allow Charles to purchase materials to complete the project, Kenneth Bateman seconds, all in favor, motion passes unanimously.

Discussion and possible action regarding the closing of the alley behind 207 E. Denton.

Mike Greenlee motions to adopt Ordinance 928 abandoning the alley behind 207 E. Denton, Jeff Vick seconds, all in favor, motion passes unanimously.

Discussion and possible action regarding adoption of TxDot recommended Speed Zone Ordinance for FM 813.

Jeff Vick motions to leave the speed limits the way they are, Joice Price seconds, all in favor, motion passes unanimously.

Discussion and possible action regarding City of Palmer's bank accounts.

Doug explains that Commercial State Bank will give the city a special rate on money market accounts. Council would like to get competitive rates from other banks. Dianne Drewery motions to have Doug go out to get bids on the city's 300 plus thousand money market accounts, Jeff Vick seconds, Joice Price opposed, motion passes.

Discussion and possible action regarding the adoption of the City of Palmer's Investment Policy.

Mike Greenlee motion to adopt the investment policy with the noted change, Jeff Vick seconds, all in favor, motion passes unanimously.

Break

Workshop regarding the City of Palmer Personnel Policy Manual.

Discussion regarding changes to the policy.

Adjournment

Joice Price motions to adjourn, Kenneth Bateman seconds, all in favor, motion passes unanimously.