

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th day of August 2017, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED H. MILLER
BOB COWELL
MICK MCKAMIE
JACKSON ZAHARIA
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT CITY ENGINEER
CITY SECRETARY

The invocation was given by Blake Clevenger, Hillside Christian Church. Mayor Nelson led the audience in the Pledge of Allegiance.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC COMMENT:

James Schenck, 6216 Gainsborough Street, commented on the Council working on the budget and the need for local control. Rupert C. Brashears, 2427 Poplar Street, spoke on a concern about the judicial system not working. There were no further comments.

ITEM 1: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approval of the consent agenda as corrected, seconded by Councilmember Sauer.

A. **MINUTES:**

Approval of the City Council minutes of the special and regular meetings held on July 31, 2017 and August 1, 2017, respectively.

B. **PURCHASE – ROCK SALT:** (Chris Mitchell, Street Superintendent)

Low bidder meeting specifications: New Mexico Salt & Mineral, - \$59,000.00

This item awards a contract for the purchase of Rock Salt, used by the Street Division for de-icing arterial streets and intersections during the fall and winter seasons.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented an item approving a contract for the purchase of office supplies. This item was presented by Trent Davis, Purchasing Agent. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, that this item be approved.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3. Mayor Nelson presented Change Order #1 for the adjustment of quantities to allow for additional pavement repair prior to milling and overlay. This item was presented by Kyle Schniederjan, Engineering. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that this item be approved.

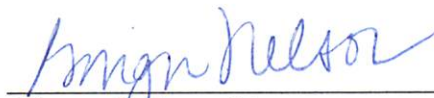
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor