



**City Council  
Regular Meeting  
January 7, 2010 7:00 PM  
City Hall - 665 Country Club Road  
Minutes**

**Call to Order**

Mayor Bill Carmickle called the meeting to order at 7:03 p.m.

**Present:**

Mayor Bill Carmickle  
Councilmember Mark Barratt  
Councilmember Don Zriny  
Councilmember Debbie Fisher  
City Secretary Kathy Wingo  
Building Official Joe Hilbourn

Mayor Pro Tem Kathleen Peele  
Councilmember Rebecca Mark  
Councilmember Wayne Millsap  
City Manager Robert Patrick  
City Attorney Joe Gorfida

It was determined that a Quorum was present.  
Everyone was reminded to turn off or silence cell phones.  
Councilmember Rebecca Mark lead the group in saying the Pledge of Allegiance.

**Citizens' Input**

1) Citizen's Input.

There were no citizens present who wished to speak during Citizen's Input.

**Regular Agenda**

2) Discuss and Consider the approval of the minutes from the November 5, 2009 City Council Regular, November 19, 2009 City Council Workshop, December 3, 2009 City Council Regular and December 3, 2009 Special meetings.

MPT Fisher changed the November 5, 2009 Regular Meeting minutes, Item #9, second paragraph, first sentence to read "MPT Peele said that the placement of stop signs and traffic lights should not be a political decision."

paragraph of Item # 13, "The City of Lucas has poured a pad for a pavilion which has not been approved by City Council, stated Councilmember Millsap. Several Councilmembers remembered it was brought before Council at an August meeting and approved."

Councilmember Zriny made a correction to the November 19<sup>th</sup> Workshop Meeting minutes, Item 13, fourth paragraph, by removing the word "not" from his statement, "Councilmember Zriny said not all Councilmembers do their job to the best of our ability."

**MOTION:** Councilmember Debbie Fisher moved to approve the minutes presented as corrected. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 7-0.

- 3) Discuss and Consider the approval of a contract to be awarded to Weis Fire & Safety Equipment Company, Inc. for a 2011 Freightliner M2 106 Conventional Chassis Crew Cab (Large Wildland CAFS Fire Apparatus) for the City of Lucas' Volunteer Fire Department not to exceed \$214,701.00.

City Manager Robert Patrick provided a copy of the bid tab sheet to each of the City Council members. City Manager Patrick went on to review the bids received by the City on December 16<sup>th</sup>. The City received a total of 6 bids with all specifications of Fire Chief Jim Kitchens being met by Weis Fire Safety at a cost of \$214,701. There are several cost savings measures that the City can take advantage of which was reviewed by the City Council.

By taking advantage of the cost savings measures the total cost of the equipment can be reduced to \$208,701. The City has budgeted \$25,000 in matching funds to be used for this grant, leaving \$10,701 being needed to fulfill the contract. The \$10,701 increase was due to the 2010 emission standards requirements. The monies to cover the increase will be taken from the departmental budget.

**MOTION:** Mayor Bill Carmickle moved to approve the Mayor signing the contract with Weis Fire & Safety Equipment Company, Inc. for a 2011 Freightliner M2 106 Conventional Chassis Crew Cab (Large Wildland CAFS Fire Apparatus) for the City of Lucas' Volunteer Fire Department not to exceed \$214,701.00 after the City Attorney's review. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 7-0.

- 4) To receive public comments and discussion regarding the creation of a Type 4A and Type 4B Corporation.

City Attorney Joe Gorfida gave a brief overview of how a Type 4A and Type 4B Corporation could be beneficial to a city.

Type A Corporations promote new and expanded industrial and manufacturing services. Type A funds can be used to fund the provisions of land, buildings, equipment, facilities, expenditures, target infrastructure and improvements that are for the creation or retention of primary jobs. Type A projects include manufacturing and industrial facilities; research and development facilities; military facilities; recycling facilities; distribution centers; small warehouse facilities; primary job training facilities for use by institutions of higher education; and regional or national corporate headquarters facilities.

Type B Corporations use funds to promote a wide range of civic and commercial projects. Type B Corporations allow for the same expenditures under Type A Corporations plus projects typically considered to be community development initiatives.

Type B funds may be spent for land, buildings, equipment, expenditures and improvement for the following 4B projects without the requirement of creating or retaining primary jobs:

- Professional and amateur sports and athletics facilities
- Entertainment, tourist and conventional facilities
- Public parks and related open space improvements

*Recent changes in law now require that any money spent on a "sports venue and related infrastructure" be approved by the voters.*

This is one of many opportunities that the citizens will have to hear about and comment on this item. It will be a regular agenda item on the next few month's agendas. There will also be a special meeting here on Saturday, January 9<sup>th</sup>, 10 AM to allow citizens the opportunity to ask questions.

5) Adjournment.

**MOTION:** Councilmember Wayne Millsap moved to adjourn the meeting at 7:44 p.m. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 7-0.

These minutes were approved by a majority vote of the City Council on February 4, 2010.



  
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Bill Carmickle, Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Kathy Wingo", written over a horizontal line.

Kathy Wingo, TRMC, CMC, City Secretary