

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
JUNE 16, 2014
6:30 P.M.

BE IT REMEMBERED THAT THERE CAME AND WAS HELD A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF DUMAS, TEXAS IN THE DUMAS COMMISSION CHAMBERS/MUNICIPAL COURT ROOM, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

Mayor Pat L. Sims
Mayor Pro Tem David M. Bonner
Commissioner Michael L. Funk
Commissioner Vernon McDowell
Commissioner Steve Bodnar
City Manager Vince DiPiazza
City Attorney Tom Moore

Others Present: Kim Rehkopf, Jim Nelson, Dottie Crockett, Paul J. Jenkins, Arbie Taylor, Sam Cartwright, Isidro Renteria, Anthony Anderson, and Meredith Laurent.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve the June 2, 2014 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Fire Chief Paul J. Jenkins presented an agreement with the park service regarding fire protection. Chief Jenkins said the only change is the names on the agreement. A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve the National Park Service Mutual Aid agreement.

Fire Chief Paul J. Jenkins would like the Commission to consider designating a safe area for the public to discharge fireworks. Chief Jenkins said Moore County lifted the burn ban recently due to the rain received. A motion was made by Commissioner Funk, seconded by Mayor Sims, and passed unanimously to approve the old landfill as a public fireworks safe area from 9:00 P.M. to midnight on July Fourth.

City Manager Vince DiPiazza presented a resolution concerning the natural gas rate. Mr. DiPiazza said the locked in rate would be approximately \$4.90. This is \$1.00 more than last year. Mr. DiPiazza said there was a spike in prices during the winter and they haven't reduced much. The city's wholesale provider suggests we wait to lock in a rate. The consensus of the Commission is to watch the gas rates and have an update at the next meeting. There was no action taken.

A motion was made by Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to approve the Second and Final Reading of Ordinance No. 1113, amending Chapter 82, Buildings and Building Regulations, of the Code of Ordinances pertaining to elevation of building foundations.

Mayor Sims opened the Work Session.

Public Works Director Arbie Taylor gave an update on the following projects: West Texas Utilities will begin the fire hydrant project soon. Trenching will begin tomorrow on the lift station project. WWTP permit application process has begun. The test hole project will begin soon. Aerial mapping project is completed and the city should receive the maps next week. Mr. Taylor said the city has been renting pumps, which is very expensive, and the city decided to purchase a pump. The new pump will be used for a backup pump. Mayor Sims asked if well no. 15, located on 8th Street, is still down and Mr. Taylor said the well is operating.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager