

**MINUTES OF THE
TOWN COUNCIL
FEBRUARY 9, 2009**

ITEM 1 CALL TO ORDER

Mayor Pro-Tem Gorman called the regular session to order at 6:00 p.m. on Monday, February 9, 2009, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Council Member Crider, Council Member Wilkinson, Council Member Rouse & Mayor Pro-Tem Gorman. Council Member Ashman arrived at 6:04 p.m.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Police Chief Steve Grube led the invocation and pledge of allegiance to the flag.

ITEM 4 MAYOR'S REPORT

None.

ITEM 5 CITIZEN INPUT

No one signed up to speak.

ITEM 6 CONSENT AGENDA.

Council Member Ashman moved to approve the January 12, 2009 minutes. Motion seconded by Council Member Wilkinson. Ayes: Council Member Ashman, Council Member Wilkinson, Council Member Crider, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON THE TOWN OF PONDER TAKING OVER A STREETLIGHT LOCATED AT 202 E. BAILEY STREET.

Council Member Wilkinson moved to instruct the Director of Public Works and the Town Engineer to assess whether a streetlight was needed at this location for safety purposes and if so remove the guard light and replace it with a streetlight. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Wilkinson, Council Member Crider, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON APPROVAL OF A BID AWARD TO FRYER CONSTRUCTION COMPANY FOR THE WASTEWATER TREATMENT PLANT INFLUENT BAR SCREEN.

Mayor Pro-Tem Gorman moved to award contact to Fryer Construction Company for the Wastewater Treatment Plant Influent Bar Screen for the amount of \$188,000 and to authorize the Mayor to spend up to \$9,440 (5%) as a contingency if necessary for unforeseen field conditions. Motion seconded by Council Member Ashman. Ayes: Council Member Ashman, Council Member Wilkinson, Council Member Crider, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF A BID AWARD TO CALVERT PAVING FOR THE PETES COURT RECONSTRUCTION.

Town Engineer, Mike Anderson recommended to approve the bid award to Calvert Paving. Council Member Crider moved to award the bid to Calvert Paving. Motion seconded by Council Member Wilkinson. Mayor Pro-Tem Gorman made a secondary motion to award the contract to Calvert Paving Corporation of Denton, Texas on Petes Court reconstruction project in the amount of \$68,533.36 and to authorize the Mayor to spend up to \$3,426.67 and authorize project funds not to exceed \$4,067 for geotechnical testing and materials testing as necessary for a total project cost of \$76027.03. Motion seconded by Council Member Wilkinson. Ayes: Council Member Ashman, Council Member Wilkinson, Council Member Crider, and Mayor Pro-Tem Gorman. Nays: Council Member Rouse. Abstentions: None. Motion passed with 4 ayes, 1 nay and 0 abstentions.

ITEM 10 PRESENTATION OF THE WATER MASTER PLAN BY MIKE ANDERSON OF BELCHEFF & ASSOCIATES.

Mike Anderson gave a slide show presentation of the Town of Ponder Water Master Plan noting areas that infrastructure will need to be addressed as the Town continues to grow.

ITEM 11 INFORMATION FROM GARY MORRIS REGARDING THE TCEQ EMERGENCY POWER INITIATIVE REVIEW.

Gary Morris reported to the Council that a letter received from TCEQ stated that all lift stations will be required an emergency electrical back-up. He also stated that this may be a bit more expensive than expected to due to the different voltage differences in the lift stations.

ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.

2008 Audit
Street Light Update

ITEM 13 ADJOURN.

Council Member Crider moved to adjourn at 7:06 p.m. Motion seconded by Council Member Wilkinson. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary