

# City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING

April 18, 2023, 6:00 p.m.

The City Council for the City of Big Sandy met in Regular Session on April 18, 2023, at 6:00 p.m., at the City of Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas.

**Call to Order:** Mayor Rozell called the regular session meeting to order at 6:00 p.m.

- a. **Invocation** – Laura Rex
- b. **Pledge of Allegiance** – Linda Baggett
- c. **MEMBERS PRESENT:** Mayor Rex Rozell, Linda Baggett, Christine Jones, Kerry Rickard and Chase Sheeley.
- d. **STAFF PRESENT:** Sergeant Tray Anderson, Chief David Easterling, Laura Rex and Rocky Ware.
- e. **OTHERS PRESENT:** Sally Allen, Will Brahic, Gene Keenon, Mary Lingle, Collette Stec, Frank Stec, George Strub and Michael Wilson.

**Citizen Comment:** None.

## **Consent Agenda & Agenda Items:**


1. **Volunteer Fire Department: Monthly Report:** Mayor Rozell presented the monthly report on behalf of Chief Stephen Winchell.
2. **Greta Attaway: West T & P Avenue:** Ms. Attaway was not present. No action taken.
3. **Special Event Permit: Gerald Williams: May 27, 2023:** Sheeley moved to approve the permit as presented and Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
4. **Police Department: Monthly Report:** Chief Easterling presented the monthly report.
5. **Police Department: Purchase of 2022 Ford Interceptor:** At the February 15, 2022, the city council voted to lease a 2022 Ford Interceptor from American National Leasing. The vehicle took much longer than anticipated to be delivered, April of 2023. When the city received the leasing contract last month, the finance rate had changed from 2.75% to 6.25%. Based on this information, Rickard moved to purchase the 2022 Ford Interceptor from American National Leasing at a cost of \$52,228 and Baggett seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
6. **Financing for 2022 Ford Interceptor:** Rickard moved to approve the financing of the 2022 Ford Interceptor from American National Leasing (Agenda Item #5) through First National Bank of Gilmer at a rate of 4.8% for 60 months and Sheeley seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
7. **Public Works Department: Monthly Report:** Rocky Ware presented the monthly report.

8. **Public Works: Culvert Repair/Replacement on West Street:** No action taken.
9. **Mayor: Payment to AWWWS for Nov. 2022 – Feb. 2023 Services:** Jones moved to approve the payment to AWWWS for \$3,823 and Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
10. **Mayor: Sale or Lease of 100 & 102 N Tyler Street Properties:** No action taken.
11. **City Secretary: Financial Reports for March 2023:** Jones moved to not approve the financial reports for March 2023 and Sheeley seconded. Jones and Sheeley voted aye. Baggett and Rickard voted nay. Mayor Rozell voted nay to break the tie. Motion failed 2-3-0.  
Baggett moved to approve the March 2023 financial reports and Rickard seconded. Baggett and Rickard voted aye. Jones and Sheeley voted nay. Mayor Rozell voted aye to break the tie. Motion carried 3-2-0.
12. **Minutes of Meeting: March 21, 2023:** Sheeley moved to approve the minutes for March 21, 2023 and Rickard seconded. Baggett, Jones, Rickard and Sheeley voted aye. Motion carried 4-0-0.
13. **City Administrator Report:** Administrator Rex presented her monthly reports and updates.

**Adjourn:** There being no further posted business before this Council, Jones moved to adjourn the meeting at 6:46 p.m. and Rickard seconded.

  
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Rex Rozell, Mayor

  
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Laura M. Rex, City Secretary

  
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Date