

**VERNON CITY COMMISSION**  
**SPECIAL MEETING**  
**July 10, 2018**

Mayor Douglas Jeffrey IV called the Special Meeting of the Vernon City Commission to order at 6:30 p.m. in City Hall, and a quorum was declared present.

Present: Mayor Jeffrey, Commissioners Britt Ferguson, Don Aydelott, Pam Gosline, Justin Marsh

Staff Present: City Manager Martin Mangum and City Secretary Christy Cavness Bradshaw. City Attorney Jon Whittsitt, Finance Director Dee Boatenhamer, Community Development Director David Pilcher, Fire Chief JJ Oznick, Tourism Director Clint McCormick, Public Works Director Darell Kennon, Utility Clerk Elizabeth Agan, Police Chief Randy Agan

Commissioner Marsh led the group in the Invocation and the Pledge of Allegiance to the U.S. and Texas flags.

2. Consider and approve the awarding of a bid for the installation of Variable Frequency Drives (VFD) and two new pumps on the influent at the Wastewater Treatment Plant  
Public Works Director Kennon presented to the Commission advising that Xylem Inc. was the only bidder for this project and that bid was \$145,200.00.  
Commissioner Aydelott moved to approve and accept the bid from Xylem Inc. in the amount of \$145,200.00 for the VFD. Commissioner Ferguson seconded that motion which passed by unanimous vote.

3. Discussion, consideration and take possible action on the appointment of a Board Member on the Main Street Advisory Board  
Amy Jeansonne presented her case as to why she wanted to be a member of the MSB. Jeansonne stated that she was wanted to see Vernon grow again. Commissioner Aydelott nominated Ms. Jeansonne.

Anna Stidham briefly addressed the Commission and among f her concerns was the appearance of Downtown –“the weeds are terrible in downtown”.

Gene Tyre- “I’m the “old comer” wants to serve the community”.

Commissioner Marsh nominated and moved to approve the nomination of Gene Tyre. That motion was seconded by Commissioner Gosline and passed with a unanimous vote.

4. Discussion, consideration and take possible action on the closing of the 1600 Block of Pease Street on August 11, 2018 from 9 am to 12 noon.  
Commissioner Gosline moved to approve the temporary street closure of the 1600 Block of Pease Street on August 11, 2018 from 9 am to 12 noon. That motion was seconded by Commissioner Aydelott and was passed with a unanimous vote.

Commission recessed into Executive Session at 6:46PM.

5. Executive Session pursuant to Section 551.0725 of the Local Government Code: Deliberation regarding real property

Commission reconvened regular session at 7:15PM.

No action was taken during or after executive session.

6. Budget Work session

City Manager Mangum advised that the budget would be balanced or will be after the Main Street monies are depleted.

Mangum also advised that the tax rolls will not be available until about 7/26/2018.

Commissioner Aydelott stated that he would like to see a roof put on the old City Hall Building in order to save it. He was passionate about wanting something done to save it.

Mayor Doug Jeffrey suggested that we talk to Main Street and ask them to rewrite the rules in order to get more or be able to ask for more Main Street funding at one time. Currently the limit is \$10,000.00.

The Commission issued a directive to find out how much the last bid was for the roof. In order to get an idea about what kind of funding needs budgeting.

Discussion was held regarding "if we really need a new ambulance". Fire Chief JJ Oznick stated that they really need an ambulance and that they are PRAYING that the ones they have now stay on the road.

The need for cots for the ambulances was also discussed.

The Commission adjourned the meeting at 7:31pm and reconvened at 7:33PM in order to tour the old City Hall Building in relation to budgeting requirements.

After the tour the meeting was adjourned at 7:56PM.

There being no further business, the meeting was adjourned at 7:56PM.

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Douglas Jeffrey IV  
Mayor

ATTEST:

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Christy Cavness Bradshaw, TRMC  
City Secretary