

MINUTES OF CITY COUNCIL MEETING: January 20, 2015

1. Call to order: Mayor Tommy Muska called the meeting to order at 5:39 PM.
2. Roll Call: council members that were present – Jay Gerik, Cheryl Marak, Brian Muska, Al Vanek, Steve Vanek, and Mayor Tommy Muska.
3. Citizen Comments: there were no citizen comments.
4. Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:

1.) Executive Session: A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* included, but limited to, legal matters.

2.) Executive Session: A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* to address personnel

The council entered into executive session at 5:40 pm to discuss legal matters and personnel issues. The council adjourned out of executive session at 7:01 pm.

5. Discussion, consideration, action, if any, re: amendment to Section 13.02.004 – Sewer tap rates – commercial taps inside city limits. Public Works Director, C.J. Gillaspie requested that we amend the inside city limit sewer tap rates. He suggests the following installation costs: 4” pipe - \$1,500; 6” pipe - \$2,000; 8” pipe - \$2,500. On a motion by Steve Vanek, seconded by Brian Muska to amend Section 13.02.004 commercial sewer tap rates inside city limits according to the new rate chart as discussed. All in favor, motion carried.

6. Discussion, consideration, action, if any, re: adopt and approve amendment to Section 13.02.004 – Sewer tap rates – commercial taps inside city limits. On a motion by Steve Vanek, seconded by Brian Muska to adopt and approve amendment to Section 13.02.004 commercial sewer tap rates inside city limits according to the new rate chart as discussed. All in favor, motion carried.

7. Discussion, consideration, action, if any, re: adoption of new ordinance for sewer service installation and replacement for residential and commercial. Public Works Director, C.J. Gillaspie recommended that we adopt a new ordinance involving sanitary sewer connections. He recommends the following wording in the ordinance: The City of West shall install and maintain all sanitary sewer service connections and shall charge for the installation and maintenance for both residential and commercial sewer tap. It is at the discretion of the Public Works Director whether to replace sewer service or sewer service taps if the owner requests it. If owner or plumber says there is a problem with the service or a tap a plumber must install a two-way cleanout at property line for inspection by the city. On a motion by Brian Muska, seconded by Steve Vanek to adopt the new ordinance No. 200115, Section 13.03.026, Sanitary Sewer Connections. Cheryl Marak abstained from voting. All in favor, motion carried.

8. Discussion, consideration, action, if any, re: approve 2014 fiscal audit. On a motion by Jay Gerik, seconded by Steve Vanek to approve the 2014 fiscal audit as presented by the city auditor, Bill Sanders. All in favor, motion carried.

18. On a motion by Al Vanek, seconded by Brian Muska we adjourned at 8:22 p.m.


Shelly Nors, City Secretary


Tommy Muska, Mayor