

## MINUTES OF WORKSHOP: OCTOBER 3, 2016

Mayor Muska called the workshop to order at 5:30 pm. All council members were present: Karla Dulock, Cheryl Marak, Brian Muska, David Pratka, and Steve Vanek.

Chief Barton spoke in regards to the new fire arms policy that he would like passed by council. He said that Jesse Smith who is our fire arms instructor researched several policies from other cities and then tweaked those to fit our agency. Steve Vanek asked which fire arms policy we used before. Chief Barton stated that the current policy that we follow does not include rifles, which the department recently just purchased. Steve Vanek also asked why a part time officer was selected as an instructor. He feels that a full time officer should be in charge of fire arms training. Chief Barton said that Jesse Smith met all of the TCLOSE requirements and he also has the state certificates. Mayor Muska asked why there was not a 10 caliber listed in the policy and Chief Barton stated that our vests are not rated for that caliber, also the city is required to purchase that ammo and it's an odd caliber. Brian Muska said that if someone is currently carrying that caliber, then we shouldn't limit it. Officer Keathley, who is the West ISD school resource officer, said that the 10 mm is made strictly for police. That particular ammo is made to hit the target, turn into powder, and basically just knock the target down. He said that under the Texas Government Code regarding school officers, it states that school officers will carry frangible ammunition that doesn't penetrate metal. Keathley states that the new fire arm policy that our police department is trying to pass would affect three weapons: (1) Ruger Mini-14, (2) less lethal shotgun (which is a 12 gauge shotgun that shoots a 12 gauge shell but lethal ammo is not used, it is a foam baton type ammo that will not break the skin), and (3) the 10 mm handgun. Officer Keathley uses these guns and this policy would only affect him out of the entire department.

The workshop adjourned at 5:59 pm.

## MINUTES OF MEETING: OCTOBER 3, 2016

1. Call to order: Mayor Tommy Muska called the meeting to order at 6:02 PM.
2. Steve Vanek gave the invocation and Mayor Muska said the pledge.
3. Roll Call: all council members were present – Karla Dulock, Cheryl Marak, Brian Muska, David Pratka, Steve Vanek, and Mayor Tommy Muska.
4. On a motion by David Pratka, seconded by Brian Muska to approve minutes from the September 6, 2016 and September 12, 2016 meetings. Cheryl Marak abstained since she was not present at the September 12<sup>th</sup> meeting. All others in favor, motion carried.
5. On a motion by Brian Muska, seconded by David Pratka to approve Bills: September 2016 – excluding check #'s: 18722, 18733, 292109, 292130, and 292066. All in favor, motion carried.
6. On a motion by Steve Vanek, seconded by Karla Dulock to approve Bills: True Value Hardware - check #: 18733 and 292109. Brian Muska abstained, all others in favor, motion carried.
7. On a motion by Cheryl Marak, seconded by Brian Muska to approve Bills: Rodina Automotive – check #'s: 18722, 292130, and 292066. David Pratka abstained, all others in favor, motion carried.
8. On a motion by David Pratka, seconded by Brian Muska to approve monthly departmental reports. All in favor, motion carried.
9. Citizen Comments – there were no citizen comments.
10. Mayor Muska reminded the council that the rule of order is when you have conflict or personal interest; you may abstain from the vote otherwise your vote should be no. Cheryl Marak questioned this asking what Mayor's "opinion" of the definition of abstaining meant.
11. Discussion, consideration, action, if any, re: Angela Urban – non-conforming building permit for a carport at 509 W. Mesquite. The carport would not be within the city setback requirements, but CJ Gillaspie told Mayor Muska that he did not see an issue with it. On a motion by Cheryl Marak, seconded by Steve Vanek, approve the non-conforming building permit for a carport at 509 W. Mesquite.
12. Discussion, consideration, action, if any, re: Approval of new firearms policy for police department. Mayor Muska said that he would like to have a committee made up Brian Muska, Steve Vanek, Officer Keathley, and Chief Barton to discuss this policy further. On a motion by Steve Vanek, seconded by David Pratka, table this item until after the committee meets. All in favor, motion carried.
13. Discussion, consideration, action, if any, re: Commercial dumping fee for limbs/brush at Waste Water Treatment Plant. Mayor Muska said the commercial people with large trailers are coming out to the plant on a daily/weekly basis. They are bringing in a large amount of brushes and limbs which we must burn and this is resulting in more city manpower/time. Mayor said that these people make money from others and then in turn dump the debris for free at the city. He would like for the commercial people to have a set fee per load. The contractors would come into city hall, pay a fee, and then show their receipt at the Waste Water Treatment plant. Brian Muska said he would like to get CJ Gillaspie's opinion on this. On a motion by Steve Vanek, seconded by David Pratka, table this item until next meeting. All in favor, motion carried.
14. Discussion, consideration, action, if any, re: Update on zoning map/land use map. No action was taken on this item.

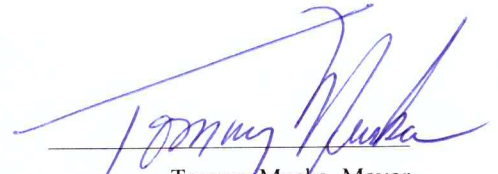
15. Discussion, consideration, action, if any, re: Approve one year contract for Mike's Mowing Service at \$1,300 per month. Cheryl Marak would like more info on this subject as well as a comparison on how many hours it would time Mike verses the city employees. On a motion by Cheryl Marak, seconded by Karla Dulock, table this item until more information can be obtained. All in favor, motion carried.

16. Council member comments and requests for items to be placed on future agendas. Brian Muska said that there is a lot of traffic by the city park on Stillmeadow and on Reagan St. He said that he has witnessed several speeders and he would like to request speed bumps and /or signs in the alley to reduce speed.

17. Council adjourned at 6:23 pm.



Shelly Nors, City Secretary



Tommy Muska, Mayor