

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 22, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, January 22, 2019 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Phillip Hass, Mayor

Rusty Hancock
Sherri Haschke
Tim Yee
Troy Ferguson

Bryan Brewer
Brian Walton
Clinton Hale

Absent:
Billy Sisco

James Stroud, City Manager
Frances Childers, City Secretary
Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda consisting of minutes of the previous meeting on January 22, 2019. Tim Yee seconded the motion and the same carried unanimously.

The first item on the agenda was a presentation from Ryan Smith with Rico Aviation. Smith provided information to the Council and the Public, assuring them that they are still here in Dalhart providing air ambulance service. Smith stated there is no longer a membership program, but have gone to the Patient Advocacy Program, which better serves the patient. No action taken.

Mayor Hass presented the following Volunteer Firemen with service pins for years of service with the Dalhart Fire Department:

Quint Brown	25 Years
David Ballew	20 Years
Robert Gordon	10 Years
Tim Yee	5 Years

Thomas Trimble and David Watts were recognized for 5 Years of service, but were not present.

Brian Walton made a motion, subject to the City Attorney preparing a new lease, extending the Ground Water Lease Agreement with Lakeland Partnership in the amount of \$9,850.68 per year. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to fund the Dalhart Cruzers Car Club in the amount of \$9,086.00 and the Disc Golf Tournament in the amount of \$4,375.00. These funds will come from the Hotel Occupancy Tax account. Tim Yee seconded the motion and the same carried with Bryan Brewer abstaining.

Brian Walton made a motion to fund up to \$15,000 for material for the Gun Range. Prisoners from the prison will provide most of the labor. Stroud stated that this will require a budget amendment. Sherri Haschke seconded the motion and the same carried with Tim Yee abstaining.

Brian Walton made a motion to award the bid for 2019 concrete to XIT Concrete. XIT Concrete was the only bidder. The bid was as follows:

BIDDER	2500 PSI @Cubic yd	3000 PSI @Cubic yd	Calcium Chloride @ Cubic yd	Retardant @ Cubic yd	Fiber Mesh @Cubic yd	Wait Time After 1 hr	Short Load If less than 2yds
XIT Concrete	\$106.50	\$110.00	\$2.50/1% per yd	\$3.00 per yd	\$5.00	\$65.00	\$50.00

Tim Yee seconded the motion and the same carried unanimously.

There were no Department Head reports or comments from the Public.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary