

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, February 27, 2018 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Phillip Hass, Mayor

Bryan Brewer	Brian Walton	Absent:
Billy Sisco	Kerry Miller	None
Rusty Hancock	Sherry Haschke	
Clinton Hale	Tim Yee	

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

Rusty Hancock made a motion to approve the Consent Agenda consisting of minutes of the previous meeting on February 13, 2018. Brian Walton seconded the motion and same carried unanimously.

Clinton Hale made a motion to award the bid for roof repairs to the west hangar at the airport to Fluhman Builders, Option #1. The bid was as follows:

<u>Removal & Haul-Off</u>	<u>Bid</u>	<u>Total Bid</u>	<u>Warranty</u>
\$12,500	\$142,500	\$155,000	20 Year

Brian Walton seconded the motion and the same carried unanimously. City Manager James Stroud stated that this will take a budget amendment, however, he plans to apply for a grant to possibly help with the expense.

Clinton Hale made a motion to award funds from the Hotel Occupancy Tax fund to the following entities:

Top of Texas Disc Golf	\$ 5,335.00
Dalhart Chamber (Dust Bowl Marathon)	\$ 1,950.00
Dalhart Cruzers Car Club	\$ 7,000.00
Little Buckers (2 Events)	\$13,550.00

Brian Walton seconded the motion and the same carried with Tim Yee and Bryan Brewer abstaining. The LaRita Theatre will apply at a later date.

Brian Walton made a motion to award the bid for the sale of a 4.46 acre tract of land to Rita Blanca Electric in the amount of \$22,300. Tim Yee seconded the motion and the same carried with Billy Sisco and Kerry Miller abstaining.

City manager Stroud reported that the annual Spring Clean-up is scheduled for April 7 and April 21, 2018.

There being no further business, Kerry Miller made a motion to adjourn. Tim Yee seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary