

Dec. 11, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	John Pollock, Council Member
James Bean, Council Member	Donald Meek, City Administrator
	Molly Will, City Secretary

Visitors- Bobby Fillyaw, Jeff with IJA Engineers, Molly with Axley and Rhode, Brant Will, Joey Miller, and Will Jackson

1. Prayer by James Bean
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- none
4. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to approve minutes from the previous meeting. Motion carried 4-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve Consent Agenda. Motion carried 4-0
6. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to approve 2018 Holiday Schedule. Motion carried 4-0
7. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to approve the Audit report. Motion carried 4-0
8. No action on IJA Engineers Texas Water Development Board Clean Water and Drinking Water Funds invitation to apply for funding.
9. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to approve Administrators report, and Financial report. Motion carried 4-0
10. Councilman James Bean made a motion to adjourn with a 2nd by Councilman Mike Adams. Motion carried 4-0

Approved: _____

Mark Bean Mayor

Attest: _____

Molly Will
Molly Will City Secretary

Nov. 21st, 2017
 Minutes of a regular meeting
 of the City Council of
 The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:


Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	John Pollock Council Member
James Bean, Council Member	Donald Meek, City Administrator
Tommy Westbrook Council Member	Molly Will, City Secretary

Visitors- Will Jackson Police Chief; Herbie and Chrissy Kelley

1. Prayer by Mike Adams
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- none
4. Councilman John Pollock made a motion with a 2nd by Councilwoman Joni Miller to approve minutes from the previous meeting. Motion carried 5-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve Consent Agenda, Herbie gave fire department report. Motion carried 5-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman John Pollock to approve action on Amendment No. 1 Water rate for ENWS. Motion carried 5-0
7. No Action was made on Report on Texas Water Dev Board Application for funding .
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Financial report and Administrators report. Motion carried 5-0
9. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to adjourn. Motion carried 5-0

Approved:



 Mark Bean Mayor

Attest:



 Molly Will City Secretary

Oct. 16, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	
James Bean, Council Member	Donald Meek, City Administrator
Tommy Westbrook, Council Member	Molly Will, City Secretary

Visitors-Joey Miller Public Works Director; Will Jackson Police Chief; Turtle Couey, Wastewater Dept.; Brant Will, Electric Dept.; Herbie Kelley, Fire Dept.,

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- none
4. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to approve the minutes from the previous meeting. Motion carried 4-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve Consent Agenda. Motion carried 4-0
6. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve Membership in Good Buy Purchasing Cooperative/ Interlocal Participation Agreement. designate Donnie Meek as a signer. Motion carried 4-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to purchase demo 2017 Chev. Tahoe PPV unit. Motion carried 4-0
8. Councilman James Bean made a motion with a 2nd by Councilman Tommy Westbrook on the sale of a 2011 Tahoe Unit to the City of Merryville for \$5,000.00. Motion carried 4-0
9. Councilman James Bean made a motion with a 2nd by Councilwoman Joni Miller to approve Health Ins. Proposals, BCBS with define contribution. Motion carried 4-0
10. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve Ord. #17-12 Amending Ord. 99-9, amending the rules and regulations for all types of Canine animals, addressing the no animal control facility in the City of Newton. Motion carried 4-0
11. Councilman Tommy Westbrook made a motion with a 2nd by Councilwoman Joni Miller to approve NCDC report. Motion carried 4-0
12. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Administrators report, and Financial report. Motion carried 4-0
13. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to adjourn. Motion carried 4-0

Approved:



Mark Bean Mayor

Attest:



Molly Will City Secretary

Sept. 11, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

- | | |
|---------------------------------|---------------------------------|
| Mike Adams, Mayor Pro Tem | Joni Miller, Council Member |
| Tommy Westbrook, Council Member | John Pollock, Council Member |
| James Bean, Council Member | Donald Meek, City Administrator |
| | Molly Will, City Secretary |

Visitors-Joey Miller Public Works Director, Will Jackson Police Chief, Brant Will, City Electric Supervisor,

1. Prayer by James Bean
2. Meeting called to order by Mayor Pro Tem Mike Adams
3. Public Comments- none
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman John Pollock to approve minutes from the previous meeting. Motion carried 4-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman Tommy Westbrook to approve Consent Agenda, (No Fire Dept. report). Motion carried 4-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Resolution #17-09, Enhancing Pubic and Officer Safety Grant. Motion carried 4-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Property tax rate for 2017 @ \$.14 per 100.00. Motion carried 4-0
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve Financial Report. Motion carried 4-0
9. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve Administrators Report. Motion carried 4-0
10. Councilman Tommy Westbrook made a motion with a 2nd by Councilwoman Joni Miller to adjourn. Motion carried 4-0

Approved: *Mark Bean*
Mark Bean Mayor

Attest: *Molly Will*
Molly Will City Secretary

August 14, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

- | | |
|------------------------------------|---------------------------------|
| Mark Bean, Mayor | Joni Miller, Council Member |
| Mike Adams Council Member | |
| James Bean, Council Member | Donald Meek, City Administrator |
| Tommy Westbrook New Council Member | Molly Will, City Secretary |

Visitors-Joey Miller Public Works Director; Will Jackson Police Chief

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- none
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve minutes from the previous meeting. Motion carried 4-0
5. Councilman Mike Adams made a motion with a 2nd from Councilman James Bean to approve Consent Agenda. Motion carried 4-0
6. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to accept Texas Buy Board pricing and Proposal on a Kubota Mini Excavator. Motion carried 4-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to accept bids on used Aerial Bucket Truck, Altec 87,600.00. Motion carried 4-0
8. Tabled action on Buy Board Pricing and possible purchase of sewer Jetting Machine and/or Garbage Truck. Motion carried 4-0
9. Councilman Tommy Westbrook made a motion with a 2nd by Councilwoman Joni Miller to accept Financing information of Capital Equipment purchases, 50,000.00 or less on Sewer Jetting Machine. Motion carried 4-0
10. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve Resolution #17-08, Approval of the City of Newton (the Issuer), the Issuer desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation (GCC) for financing Pipehunter Jetting, Bucket Truck and Mini Trackhoe. Motion carried 4-0
11. Councilman Tommy Westbrook made a motion with a 2nd by Councilman James Bean to accept Financial Report. Motion 4-0
12. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Administrators report. Motion carried 4-0
13. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to adjourn. Motion carried 4-0

Approved:



Mark Bean Mayor

Attest:


Molly Will City Secretary

July 10, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

- | | |
|--------------------------------|---------------------------------|
| Mark Bean, Mayor | Joni Miller, Council Member |
| Mike Adams, Council Member | John Pollock Council Member |
| James Bean, Council Member | Donald Meek, City Administrator |
| Tommy Westbrook Council Member | Molly Will, City Secretary |

Visitors-Joey Miller Public Works Director; Will Jackson Police Chief;
Brant Will, electric department; Herbie Kelley Fire Chief; Turtle Shane Couey, Waste Water Dept.

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- none
4. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd from Councilman James Bean to approve Consent Agenda. Motion carried 5-0
6. Councilman John Pollock made a motion with a 2nd by Councilman Mike Adams to approve Ord. #08-17 Hazard Mitigation. Motion carried 5-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve 2017 Street Paving Bids, to Gulf Coast an Oldcastle Company for \$200,987.74. Motion carried 5-0
8. No Action taken on East Newton WSC report.
9. Tabled the proposal on Mini Excavator until later.
10. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to accept NCDL report. New Members are Brad Marshall, Shane Couey, Jamie Walker, Eleanor Meek, Julie Carroll, James Bean, and Lee Fillyaw. Motion carried 5-0
11. Councilman Tommy Westbrook made a motion with a 2nd by Councilman James Bean to accept NEDC report, and New Members are David Hines President, Joe Miller, Vice President, Joni Miller, John Pollock, and Tabor Westbrook. Motion carried 5-0
12. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to accept Financial report and Administrators report. Motion carried 5-0
13. Councilwoman Joni Miller made a motion with a 2nd by James Bean to approve sale of Property on the corner of Weiss St. and Houston St.. Property pending sale of house on East St.. Motion carried 5-0
14. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to adjourn. Motion carried 5-0

Approved:



Mark Bean Mayor

Attest:



Molly Will City Secretary

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June 5, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	John Pollock Council Member
James Bean, Council Member	Donald Meek, City Administrator
Tommy Westbrook Council Member	Molly Will, City Secretary

Visitors-Joey Miller Public Works Director; Will Jackson Police Chief;
Brant Will, electric department;

1. Prayer by Mike Adams
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- none
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman John Pollock to approve minutes from the previous meeting. Motion carried 5-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman Mike Adams to approve Consent Agenda, no fire department report. Motion carried 5-0
6. Councilman Tommy Westbrook made a motion with a 2nd by Councilwoman Joni Miller to accept Administrators Report. Motion carried 5-0
7. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve the new City of Newton Administrative Policy, pending 12:08, and 12:03 waiting for feedback from City Attorney. Motion carried 5-0
8. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to enter into Budget Workshop. Motion Carried 5-0
9. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to approve Ord. 06-17, Rates for the City of Newton Services . Motion carried 5-0
10. Councilman John Pollock made a motion with a 2nd by Councilwoman Joni Miller to approve Ord. 07-17, Budget for 17/18 City of Newton. Motion carried 5-0
11. Councilwoman Joni Miller made a motion with a 2nd by Councilman John Pollock to adjourn. Motion carried 5-0

Approved:



Mark Bean Mayor

Attest:


Molly Will City Secretary

May 16, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

- | | |
|------------------------------------|---------------------------------|
| Mark Bean, Mayor | Joni Miller, Council Member |
| Joe Miller, Council Member | John Pollock New Council Member |
| James Bean, Council Member | Donald Meek, City Administrator |
| Tommy Westbrook New Council Member | Molly Will, City Secretary |

Visitors-Joey Miller Public Works Director; Will Jackson Police Chief; Turtle Couey, Wasterwater Dept.; David Jordan and Family, electric department;

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- introduced David Jordan in the Electric Department.
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 3-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve Consent Agenda, no fire department report. Motion carried 3-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to canvass the election. Motion carried 3-0
7. Swore in new Council Members, John Pollock and Tommy Westbrook, and Mayor Mark Bean.
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to accept Motorcycle Awareness Proclamation. Motion carried 5-0
9. Councilwoman Joni Miller made a motion with a 2nd by Councilman John Pollock to approve Administrators report, and Financial report. Motion carried 5-0
10. Councilwoman Joni Miller made a motion with a 2nd by Councilman John Pollock to adjourn. Motion carried 5-0

Approved: 
Mark Bean Mayor

Attest:

Molly Will City Secretary

May 7, 2017
Minutes of a Special Called Meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in Special Called session at 1:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

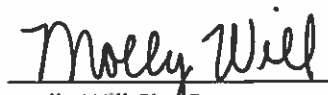
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|--|---------------------------------|
| Mike Adams, Council Member | Joni Miller, Council Member |
| James Bean Council Member | Donald Meek, City Administrator |
| Mark Bean-absent | Joe Miller- absent |
| John Pollock -New Elected Council Member | |
| Tommy Westbrook-New Elected Council Member | |

1. Meeting called to order by Mike Adams Mayor Pro Tem.
2. Public Comments- none
3. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve action on Emergency Interconnection and Emergency Water Supply Agreement by and between East Newton Water Supply Corporation, a member, nonprofit corporation and the City of Newton, Texas, a municipal corporation. Motion carried
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean adjourn. Motion carried

Approved:


Mike Adams- Mayor Pro Tem

Attest:


Molly Will City Secretary

April 10, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor
Mike Adams, Council Member
James Bean, Council Member

Joni Miller, Council Member
Donald Meek, City Administrator
Molly Will, City Secretary

Visitors-Joey Miller Public Works Director; Will Jackson Police Chief; Herb Kelley Newton PD, Ricky City Judge, Jamaal Sanderson, with Family Endeavor

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- Mr. Sanderson with Family Endeavor out of Beaumont to offer help with flood victims from 2016.
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 3-0
5. Councilman Mike Adams made a motion with a 2nd from Councilwoman Joni Miller to approve Consent Agenda. Motion carried 3-0
6. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to appoint Gayla Mason as Election Judge. Motion carried 3-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to accept Interlocal Agreement with Jefferson County to use their Crime Lab. Motion Carried 3-0
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to accept Electrical Ordinance No. 03-17. Motion carried 3-0
9. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to approve Administrators report, and Financial report. Motion carried 3-0
10. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to adjourn. Motion carried 4-0

Approved: 
Mark Bean Mayor

Attest: 
Molly Will City Secretary

March 13, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor
Mike Adams, Council Member
James Bean, Council Member

Joni Miller, Council Member
Joe Miller, Council Member
Donald Meek, City Administrator
Molly Will, City Secretary

Visitors-Joey Miller Public Works Director; Will Jackson Police Chief; Shawn Mills, Red Cross rep.; Linda McCluskey, Air Med Care Network; Sonny White, Newton PD Officer; Brant Will, City Electrical Supervisor;

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- Linda McCluskey with Air Med Care.
4. Councilman Joe Miller made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 3-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve (Municipal Court and Police Report) Consent Agenda, Fire Dept. Report was not available. Motion carried 3-0
6. Councilman Joe Miller made a motion with a 2nd by Councilwoman Joni Miller to approve Action on American Red Cross Proclamation. Motion carried 3-0
7. Tabled Administrative Policy 12:00 including, utility deposit policy, until next month. Motion Carried 3-0
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman Joe Miller to approve Administrators report, and Financial report. Motion carried 4-0
9. Councilman Joe Miller made a motion with a 2nd by Councilwoman Joni Miller to adjourn. Motion carried 4-0

Approved:



Mark Bean Mayor

Attest:



Molly Will City Secretary

Feb. 13, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	Joe Miller, Council Member
James Bean, Council Member	Donald Meek, City Administrator
	Molly Will, City Secretary

Visitors-Joey Miller Public Works Director, Will Jackson Police Chief, Herbie Kelley PD, Billy Rowles Sheriff, Bobby Fillyaw, Jeff Lovings

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- Sheriff Billy Rowles thanked the City Council for the Newton Police Dept.'s help in working with the Newton SO.
4. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 3-0
5. Councilman Mike Adams made a motion with a 2nd from Councilman James Bean to approve Consent Agenda. Motion carried 3-0
6. Councilman Joe Miller made a motion with a 2nd by Councilman Mike Adams to approve Order of Election. Motion carried 3-0
7. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to appoint Amy Woods and Titter Hogan Commissioners for Newton Housing Authority. Motion carried 3-0
8. Councilman Joe Miller made a motion with a 2nd by Councilman James Bean to approve Resolution Regarding Civil Rights of the City of Newton. Motion Carried 3-0
9. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve proclamation for April as Fair Housing Month. Motion carried 3-0
10. Councilman Joe Miller made a motion with a 2nd from Councilman James Bean to approve Resolution Authorizing Signatories for Contractual Document and Documents for requesting funds pertaining to TCDB Grant #7216084. Motion carried 3-0
11. Councilman Joe Miller made a motion with a 2nd by Councilman James Bean to accept information from LJA Engineering, Inc. on Texas Water Development Board Revolving loan funds, and authorizing City Administrator to submit application Project Information Form and Modify Project details. Motion carried 4-0
12. No action on City of Newton Community Service Awards Program. Donnie needs to put it together.
13. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Administrators report, and Financial report. Motion carried 4-0
14. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to do a Resolution for a Jag Grant. Motion Carried 4-0
15. Councilman Joe Miller made a motion with a 2nd by Councilman James Bean to adjourn. Motion carried 4-0

Approved: Mark Bean
Mark Bean Mayor

Attest: Molly Will
Molly Will City Secretary

Jan. 9, 2017
Minutes of a regular meeting
of the City Council of
The City of Newton


The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

- | | |
|----------------------------|---------------------------------|
| Mark Bean, Mayor | Joni Miller, Council Member |
| Mike Adams, Council Member | Joe Miller, Council Member |
| James Bean, Council Member | Donald Meek, City Administrator |
| | Molly Will, City Secretary |

Visitors- Zachary Stern, Professional Planning Service; Susan Karpel, Newton Food Share; Patty Erickson, Citizen; Wesley McPhail, with David Waxman's office; Joey Miller, Public Works Dept.; Brant Will Electrical Superintendent; Will Jackson, Police Chief; Herbie Kelley, PD

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- Patty Erickson, Concerns in her neighborhood,
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 3-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve Police and Fire dept. report, Municipal Court Report was not available. Motion carried 3-0
6. No action was required on the Salvation Army, Food Share report.
7. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to approve CDBG Resolution, water improvements. Motion carried 4-0
8. No action required on Election report.
9. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to approve the Proposal to provide Professional Planning Service Resolution. Motion carried 4-0
10. Councilman Joe Miller made a motion with a 2nd from Councilwoman Joni Miller to authorize The Mayor, Mark Bean, Mayor Pro Tem, City Manager Donnie Meek, and City Secretary as Authorized Signatures for requesting funds approved in the 2016 TCDBG program. Motion carried 4-0
11. Councilwoman Joni Miller made a motion with a 2nd by Councilman Joe Miller to approve Administrators report, and Financial report. Motion carried 4-0
12. Councilman Joe Miller made a motion to adjourn with a 2nd by Councilman Mike Adams. Motion carried 4-0

Approved: 

Mark Bean Mayor

Attest: 

Molly Will City Secretary

Dec. 12, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	Joe Miller, Council Member
James Bean, Council Member	Donald Meek, City Administrator
	Molly Will, City Secretary

Visitors- Jay Wilkerson, Gas Superintendent; Brant Will Electrical Superintendent; Turtle Couey, Waste Water Superintendent; Jon Meek, Water Superintendent, Will Jackson Police Chief

1. Prayer by Jay Wilkerson
2. Meeting called to order by Mayor Mark Bean
3. Public Comments- none
4. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 4-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman Joe Miller to approve Consent Agenda, no fire dept. report was available. Bro. Joe wanted a report from the police dept. about the recent burglaries. Motion carried 4-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman Joe Miller to approve utility Departments year end reports. Motion carried 4-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman Joe Miller to approve 2017 Holiday Schedule. Motion carried 4-0
8. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to approve Administrators report, and Financial report, and to proceed with streets. Motion carried 4-0
9. Councilman Mike Adams made a motion to adjourn with a 2nd by Councilwoman Joni Miller. Motion carried 4-0

Approved: *Mark Bean*
Mark Bean Mayor

Attest: *Molly Will*
Molly Will City Secretary

Nov. 14, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean Mayor	Joni Miller, Council Member
Mike Adams, Council Member	
James Bean Council Member	Donald Meek, City Administrator
Joe Miller Council Member	Molly Will, City Secretary

Visitors- Brant Will, Electric Supervisor; Herbie Kelley, Police Sargent, Police Dept., Sonny White PD
Will Jackson Police chief, Joey Miller Public Works Director, Wesley McPhail, David Waxman
Shane, Pat from Goodwin and Lasitor

1. Meeting called to order by Mayor Mark Bean.
2. Public Comments- none
3. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 4-0
4. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve Consent Agenda, Herbie Kelley orally gave Fire Dept. report. Motion carried 4-0
5. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve Annual Financial/Audit Report for City of Newton, Newton Community Development, and Newton Economic Development by Axley and Rode LLP. Motion carried 4-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to keep current Health Insurance (Blue Cross Blue Shield), and make adjustment to the budget to cover the increase in premium. Motion carried 4-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman Joe Miller to approve David Waxman as Administrative Service provider for 2017-2018 Texas CDBG Community Development Fund application service. Motion carried 4-0
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to authorize Goodwin Lasiter as Engineering Service Provider for 2017-2018 Texas CDBG Community Development Fund application service. Motion carried 4-0
9. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to adopt Resolution 1611, designating an Administration Service Provider and an Engineering Service Provider for the 2017-2018 Texas CDBG Community Development Fund. Motion carried 4-0
10. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to approve Administrators Report and Financial Report. Motion carried 4-0
11. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman Joe Miller . Motion carried 4-0

Approved: Mark Bean
Mark Bean Mayor

Attest: Molly Will
Molly Will City Secretary

Oct. 10, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

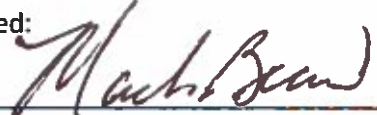
The City Council of the City of Newton, Texas convened in regular session at 5:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean Mayor	Joni Miller, Council Member
Mike Adams, Council Member	
James Bean Council Member	Donald Meek, City Administrator
	Molly Will, City Secretary

Visitors- Brant Will, Electric Supervisor; Herbie Kelley, Police Sargent, Police Dept., Will Jackson Police chief, Joey Miller Public Works Director, Wesley McPhail, David Waxman Shane, Turtle, Couey

1. Opening Prayer Joey Miller
2. Meeting called to order by Mayor Mark Bean.
3. Public Comments- Patty Erickson spoke about her concerned issues: animal cruelty, tree issue, and the drug activity in her neighborhood and the lack of help she is receiving.
4. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 3-0
5. Councilman Mike Adams made a motion with a 2nd from Councilwoman Joni Miller to approve Consent Agenda. Motion carried 3-0
6. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve the Waste Water Department. Motion carried 3-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Elect. Dept. report. Motion carried 3-0
8. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve Public Works Director Report. Motion carried 3-0
9. No Action was taken on the City of Newton Health Ins. Renewal
10. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean on the purchase agreement for the New Fire Station, on Glover Drive, from Dianna Fomby. Motion carried 3-0
11. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Administrators Report and Financial Report. Motion carried 3-0
12. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman James Bean . Motion carried 3-0

Approved: 
Mark Bean Mayor

Attest: 
Molly Will City Secretary

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Sept. 12, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton


The City Council of the City of Newton, Texas convened in regular session at 6:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Joni Miller, Council Member	
Mike Adams, Council Member	Joe Miller, Council Member
Shirley Russell, Council Member	Donald Meek, City Administrator
James Bean Council Member	Molly Will, City Secretary

Visitors- Brant Will, Electric Supervisor; Herbie Kelley, Police Sargent, Police Dept., Will Jackson Police chief, Joey Miller Public Works Director, Nolan Greer

1. Opening Prayer Joe Miller
2. Meeting called to order by Councilman Pro Tem Mike Adams.
3. Public Comments- none
4. Councilwoman Joni Miller made a motion with a 2nd by Councilwoman Shirley Russell to approve minutes from the previous meeting. Motion carried 4-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilwoman Shirley Russell to approve Consent Agenda. Motion carried 4-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilwoman Shirley Russell to approve the Property Tax Rate for 2016 at 14 cents. Motion carried 4-0
7. No action on Ord. 81-7 on the Fire Dept. and Building and Equipment use policy.
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman Joe Miller to purchase 2 air packs and 2 spare tanks, after we hear from Helping Hands, to see if they would donate some equipment. Motion carried 4-0
9. Councilman Joe Miller made a motion with a 2nd by Councilman James Bean to approve Administrators Report and Financial Report. Motion carried 4-0
10. Councilman Joe Miller made a motion to adjourn with a 2nd by Councilman James Bean . Motion carried 4-0

Approved: 
Mark Bean Mayor

Attest: 
Molly Will City Secretary

Aug.9, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	Joe Miller, Council Member
Shirley Russell, Council Member	Donald Meek, City Administrator
James Bean Council Member	Molly Will, City Secretary

Visitors- Brant Will, Electric Supervisor; Sonny White, Police Dept.,
Will Jackson Police chief, Joey Miller Public Works Director

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joey Miller
3. Public Comments- none
4. Councilwoman Shirley Russell made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd from Councilwoman Shirley Russell to approve Municipal Court report, no Fire Dept. report. Motion carried 5-0
6. Councilman Joe Miller made a motion with a 2nd by Councilwoman Shirley Russell to appoint Police Chief report. Motion carried 5-0
7. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to appoint all City council members as a Ratings Committee for next fiscal year 2017/2018 CDBG grant application set up committee. Setting public Hearing date Sept. 2016. Motion carried 5-0
8. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to approve Administrators Report and Financial Report. Motion carried 5-0
9. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman Mike Adams . Motion carried 5-0

Approved: 

Mark Bean Mayor

Attest: 

Molly Will City Secretary

July 11, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

- | | |
|---------------------------------|---------------------------------|
| Mark Bean, Mayor | Joni Miller, Council Member |
| Mike Adams, Council Member | Joe Miller, Council Member |
| Shirley Russell, Council Member | Donald Meek, City Administrator |
| James Bean Council Member | Molly Will, City Secretary |

Visitors- Brant Will, Electric Supervisor; Herb Kelley, Police Sergeant; Will Jackson Police chief, Nolan Greer, Newton Co. News

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joe Miller
3. Public Comments- none
4. Councilman Joe Miller made a motion with a 2nd by Councilwoman Shirley Russell to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd from Councilman Joe Miller to approve Police report. Motion carried 5-0
6. Councilman Joe Miller made a motion with a 2nd by Councilwoman Shirley Russell to accept Fire Dept. report. Motion carried 5-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to accept Municipal Court Report. Motion carried 5-0
8. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to accept Public Works Dept. Motion carried 5-0
9. Councilman Joe Miller made a motion with a 2nd by Councilman James Bean to approve Electrical Department Report. Motion carried 5-0
10. Councilwoman Shirley Russell made a motion with a 2nd by Councilman James Bean to accept Administrators Report and Financial Report. Motion carried 5-0
11. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilwoman Shirley Russell. Motion carried 5-0

Approved: Mark Bean
Mark Bean Mayor

Attest: Molly Will
Molly Will City Secretary

June 13, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Joni Miller, Council Member
Mike Adams, Council Member	Joe Miller, Council Member
Shirley Russell, Council Member	Donald Meek, City Administrator
James Bean Council Member	Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director; Brant Will, Electric Supervisor; Herb Kelley, Police Sergeant; Will Jackson Police chief, Nolan Greer, Newton Co. News

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joey Miller
3. Public Comments- none
4. Councilwoman Shirley Russell made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd from Councilman James Bean to approve Police and Fire Dept. report. Motion carried 5-0
6. Councilman Joe Miller made a motion with a 2nd by Councilwoman Shirley Russell to appoint Shane Couey, Brad Marshall, Julie Carrell, James Bean and Eleanor Meek as NCDC board. Motion carried 5-0
7. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to approve NCDC projects and reports. Motion carried 5-0
8. Councilman Mike Adams made a motion with a 2nd by Councilwoman Shirley Russell to appoint David Hines, John Pollock, Joe Miller, Joni Miller, and Tabor Westbrook to the NEDC board. Motion carried 5-0
9. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to approve Ord. #06-16 establishing rates to be charged for Water, Natural Gas, Garbage Sanitation service. Motion carried 5-0
10. Councilman Joe Miller made a motion with a 2nd Councilwoman Joni Miller to approve Ord# 07-16 adopting the Budget for the City, NEDC and NCDC. Motion carried 5-0
11. Councilwoman Joni Miller made a motion with a 2nd by Councilwoman Shirley Russell to approve Administrators report. Motion carried 5-0
12. Councilman Joe Miller made a motion to adjourn with a 2nd by Councilwoman Shirley Russell. Motion carried 5-0

Approved: 
Mark Bean Mayor

Attest: 
Molly Will City Secretary

May 17, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	John Gipson, Council Member
Mike Adams, Council Member	Joe Miller, Council Member
Shirley Russell, Council Member	Donald Meek, City Administrator
James Feistel, Council Member	Molly Will, City Secretary

Visitors- Joni Miller; James Bean; JoAnn Bean; Turtle Couey, Wastewater Supervisor; Jay Wilkerson, Gas Supervisor; Jon Meek, Water Supervisor; Herbie Kelley, Police Sargent, and Fire Chief; Joey Miller, Public Works Director; Will Jackson, Police Chief; Motorcycle Awareness representatives Calvin Tucker and Joe.

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Shane (Turtle) Couey
3. Public Comments- Bro. Joe commented on the can food drive the post office collected, 650 lbs. in Burkeville, and 1500 lbs. in Newton, donated to Newton Food Share.
4. Councilman James Feistel made a motion with a 2nd by Councilman Mike Adams to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman John Gipson made a motion with a 2nd from Councilwoman Shirley Russell to approve Consent Agenda. Motion carried 5-0
6. Councilman John Gipson made a motion with a 2nd by Councilman James Feistel to canvass the election. Motion carried 5-0 John Gipson 39, John Pollock 47, James Bean 74, Joni Miller 64, Mike Adams 92. Motion carried 5-0
7. Swore in new Council members James Bean, Joni Miller, and Mike Adams.
8. Councilman Joe Miller made a motion with a 2nd by Councilwoman Joni Miller to appoint Mike Adams as Mayor Pro Tem. Motion carried 5-0
9. Break for Appreciation reception for outgoing Council members, John Gipson and James Feistel.
10. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to accept the Motorcycle Awareness proclamation. Motion carried 5-0
11. Councilwoman Shirley Russell made a motion with a 2nd by Councilman James Bean to accept GLO IKE 2.1 Amended Street Bids, accepting Angelina Excavating Inc.. (Angelina Excavating Inc. \$78,423.40, and Matthews Construction \$95,204.56.) Motion carried 5-0
12. Councilman James Bean made a motion with a 2nd by Councilman Mike Adams to approve Ord. 05-16, Septic Ord. Motion carried 5-0
13. Councilwoman Shirley Russell made a motion with a 2nd by Councilman James Bean to approve Administrators report and financial reports. Motion carried 5-0
14. Councilman John Gipson made a motion with a 2nd by Councilwoman Shirley Russell to approve Administrators report, Budget report and Financial report. Motion carried 5-0
15. Budget Workshop
16. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilwoman Shirley Russell. Motion carried 5-0

Approved: _____

Mark Bean Mayor

Attest: _____

Molly Will
Molly Will City Secretary

April 11, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:


Member Present:

Mark Bean, Mayor	John Gipson, Council Member
Mike Adams, Council Member	Joe Miller, Council Member
Shirley Russell, Council Member	Donald Meek, City Administrator
James Feistel, Council Member	Molly Will, City Secretary

Visitors- Joni Miller, Herbie Kelley Fire Dept., and Police Dept., Will Jackson
Police Chief

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joe Miller
3. Public Comments- Joe Miller Long term recovery report
4. Councilman John Gipson made a motion with a 2nd by Councilman James Feistel to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman John Gipson made a motion with a 2nd from Councilwoman Shirley Russell to approve Consent Agenda. Motion carried 5-0
6. No Action made on NEDC report, NEDC did not meet.
7. No Action on 2016 Street improvement.
8. Councilman John Gipson made a motion with a 2nd by Councilman Joe Miller to accept 2016-2017 Budget report. Motion carried 5-0
9. Councilman John Gipson made a motion with a 2nd by Councilman Joe Miller to approve Administrators report, Budget report and Financial report. Motion carried 5-0
10. Councilman Joe Miller made a motion to adjourn with a 2nd by Councilman Mike Adams. Motion carried 5-0

Approved:



Mark Bean Mayor

Attest:



Molly Will City Secretary

March 14, 2016
 Minutes of a regular meeting
 of the City Council of
 The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	John Gipson, Council Member
Mike Adams, Council Member	Joe Miller, Council Member
Shirley Russell, Council Member	Donald Meek, City Administrator
James Feistel, Council Member	Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director; Brant Will, Electric Supervisor; Joni Miller, Will Jackson Police Chief

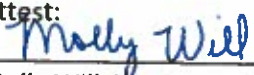
1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joey Miller
3. Public Comments- None
4. Councilman Mike Adams made a motion with a 2nd by Councilman James Feistel to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman John Gipson made a motion with a 2nd from Councilwoman Shirley Russell to approve Consent Agenda. Motion carried 5-0
6. Councilman John Gipson made a motion with a 2nd by Councilman James Feistel to order an election. Motion carried 5-0
7. Councilman John Gipson made a motion with a 2nd by Councilman Joe Miller to appoint Julie Carrell as Election Judge. Motion carried 5-0
8. Councilman James Feistel made a motion with a 2nd by Councilman Mike Adams to approve Ord. #03-16 Establishing Rates for types of Elect. Service and Classes of Service specified by the City of Newton within the City of Newton, establishing a schedule of rates. Motion carried 5-0
9. Councilman John Gipson made a motion with a 2nd by Councilwoman Shirley Russell to approve Administrators report, Budget report and Financial report. Motion carried 5-0
10. Councilman John Gipson made a motion to adjourn with a 2nd by Councilman Joe Miller. Motion carried 5-0

Approved:



 Mark Bean Mayor

Attest:



 Molly Will City Secretary

Feb. 8, 2016
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:


Member Present:

Mark Bean, Mayor	Joe Miller, Council Member
Mike Adams, Council Member	Donald Meek, City Administrator
Shirley Russell, Council Member	Molly Will, City Secretary
James Feistel, Council Member	

Visitors- Joey Miller, Public Works Director; Brant Will, Electric Supervisor; Will Jackson Police Chief. Herb Kelley, Police Sergeant; Colton Havard, Police Officer; Jay Wilkerson, Gas Supervisor; Jon Meek, Water Supervisor; Tina Lewis with Grantworks; Representatives from Piney Woods Sanitation.

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joey Miller
3. Public Comments- None
4. Councilwoman Shirley Russell made a motion with a 2nd by Councilman Mike Adams to approve minutes from the previous meeting. Motion carried 4-0
5. Councilman James Feistel made a motion with a 2nd from Councilwoman Shirley Russell to approve Consent Agenda. Motion carried 4-0
6. Presentation from Piney Woods-Sonny Hubbard.
7. Councilman Mike Adams made a motion with a 2nd by Councilman James Feistel to accept the submission of an application to the Texas Dept. of Agriculture for a Community Development Block Grant; Planning grant Motion carried 4-0
8. Councilman Mike Adams made a motion with a 2nd by Council James Feistel to accept the Resolution Authorizing Tx. Dev. Block Grant Program. Motion Carried 4-0
9. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to accept the Reports from Water Dept., Gas Dept, Elect. Dept, and Public Works. Chief Will Jackson submitted Racial Profile Report. Motion carried 4-0
10. Councilwoman Shirley Russell made a motion with a 2nd by Councilman James Feistel to approve Administrators report and financial report. Motion carried 4-0
11. Councilman Mike Adams made a motion to adjourn with a 2nd by Councilman James Feistel. Motion carried 4-0

Approved:



Mark Bean Mayor

Attest:



Molly Will City Secretary

Jan. 14, 2016
 Minutes of a regular meeting
 of the City Council of
 The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor
 Mike Adams, Council Member
 Shirley Russell, Council Member
 James Feistel, Council Member

John Gipson, Council Member
 Joe Miller, Council Member
 Donald Meek, City Administrator
 Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director; Brant Will, Electric Supervisor; Herb Kelley, Police Sergeant; Sonny White, Police Officer; Turtle Couey, Waste Water Dept.

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joey Miller
3. Public Comments- Shirley Russell
4. Councilman Mike Adams made a motion with a 2nd by Councilman John Gipson to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman John Gipson made a motion with a 2nd from Councilman James Feistel to approve Consent Agenda. Motion carried 5-0
6. Information on City Election.
7. Councilman Mike Adams made a motion with a 2nd by Councilman Joe Miller to approve changes to Employee Handbook Section: Workplace Practice and Employee Obligations. Motion carried 5-0
8. No action on approving or rejecting procedure on possible contract awards.
9. Councilman Joe Miller made a motion with a 2nd from Councilman James Feistel to approve adjustments to 2015-2016 Budget. Motion carried 5-0
10. Councilman Joe Miller made a motion with a 2nd by Councilwoman Shirley Russell to approve Administrators report, Budget report and Financial report and to appoint Jon Meek to Groundwater Board. Motion carried 5-0
11. Councilman James Feistel made a motion to adjourn with a 2nd by Councilman Joe Miller. Motion carried 5-0

Approved: 

Mark Bean Mayor

Attest:


 Molly Will City Secretary

Dec. 15, 2015

Minutes of a regular meeting of the City Council of the City of Newton.

The City Council of the City of Newton, Texas convened in regular session at 6:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	John Gipson, Council Member
Joe Miller, Council Member	Donald Meek, City Administrator
Mike Adams, Council Member	Molly Will, City Secretary
Shirley Russell, Council Member	

Visitors- Molly with Axley and Rode, Brant Will, Joey Miller

1. Meeting called to order by Mark Bean.
2. Prayer by Joe Miller
3. Public Comments, none
4. Councilman Mike Adams made a motion with a 2nd by Councilman John Gipson to approve minutes from the previous meeting. Motion carried 4-0
5. Councilman Mike Adams made a motion with a 2nd from Councilman John Gipson to approve Consent Agenda.
6. Councilman John Gipson made a motion with a 2nd from Councilwoman Shirley Russell to approve report from the audit firm of Axley and Rode. Motion carried 4-0
7. Councilman John Gipson made a motion with a 2nd by Councilwoman Shirley Russell to approve Administrators report. Motion carried 4-0
8. Councilwoman Shirley Russell made a motion to adjourn with a 2nd by Councilman John Gipson. Motion carried 4-0

Approved: 

Mark Bean Mayor

Attest:


Molly Will City Secretary