

MINUTES
Regular Meeting
City of DeCordova
February 18, 2020

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:00 p.m. All councilmembers were present, except Councilmember Dave Coop.

INVOCATION: Kathy Murray

PLEDGE OF ALLEGIANCE: Councilmember Robert McKenzie.

APPROVAL OF THE MINUTES: Councilmember Judy Goforth moved that the Minutes of the January 21, 2020, Regular Meeting be approved. Seconded by Councilmember McKenzie. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson presented the EMS /VFD reports for January 2020.
- B) Mayor Hanson reviewed the January 2020 Security Synopsis reports.

BUSINESS:

- A) Mayor Hanson introduced the issue of recycling for the City of DeCordova and DeCordova Bend Estates. Councilmember Cordell gave a report on her research about area recycling and presented an information sheet she had compiled. The Council discussed the info sheet being included in the Newcomers packet and running it one time in the Around the Bend monthly newsletter. This information will also be listed on the City's website.
- B) Mayor Hanson introduced the topic of having a City Council office within the DCBE gates / city limits of the City of DeCordova. A high priority would be placed on controlled access to the office and access to the computer. Mayor Hanson will ask Councilmember David Coop to investigate methods to save the previous Council computer files. A new computer will be needed.
Under the topic of a council office, a question arose about the contract with Hood County Animal Control. Councilmember Jim Gallman volunteered to talk with Animal Control and get some information on the number of calls they are answering for the City of DeCordova.
- C) Mayor Hanson reintroduced the business of the Security Vehicles contracts. Councilmember Judy Goforth made a motion to give the title for the 2015 Toyota Tacoma to the OA to use as a trade-in. Motion seconded by Councilmember Cordell. The motion passed unanimously. A motion was made by Councilmember McKenzie and seconded by Councilmember Cordell to renew the 2016 and 2017 Security Vehicle contracts with the OA. The motion passed unanimously.
- D) The Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of February, 2020. The report was accepted.

The next regular City Council meeting will be held on March 17, 2020 in the Tejas Room at 7:00 pm.

A motion was made by Councilmember Goforth and seconded by Councilmember McKenzie to adjourn. The motion passed unanimously, and the meeting was adjourned at 7:24 pm.