

SPECIAL CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 12:00 p.m. the 8th day of February 2018 at the City Council Chambers, 525 Phelps Avenue, to consider all matters and related incidents to the City of Littlefield.

Present: Eric Turpen, Mayor Lottie Spencer, Mayor Pro tempore, District 1
Michael Rangel, District 2 Rene Duran, District 3
Johnny Williamson, District 4

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine, Interim Dept of Sanitation Director Lance Parker
1 audience

1. Call to order

Mayor Eric Turpen called the meeting to order at 12:00p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council Member Johnny Williamson led the pledge.

4. Consider and Approve Advertisement for Bids for Landfill Excavation Work.

City Manager and Lance Parker gave an update on status at landfill. Dept. of Sanitation Director had retired, need pits for Type 1 and Type 4, 5 of 7 employees were out, and compactor was in worse condition than track loader. After some discussion, Mayor Eric Turpen made the motion to advertise for bids for two pits. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

5. Consider and Approve Purchase of Heavy Equipment Including Track Loader, Compactor, Side Load Truck, Wheeled Loader, and Possible Other Equipment, and Declaration of Emergency.

Mayor Turpen made the motion to approve purchase of suggested side loader for \$70,000-\$75,000, to finance the purchase of a track loader and a compactor, and to authorize trade in or auction of track loader and two older compactors and declare an emergency for purchases in this budget year. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

6. Consider and Approve Purchase Procedures for Equipment.

Mayor Turpen made the motion to approve a resolution to declare an emergency and replenish cash with finance funds for financed equipment. Council Member Michael Rangel made the second motion. The motion passed unanimously.

7. Consider and Approve Directive Regarding Maintenance Schedules and Plans.

Mayor Eric Turpen made the motion to approve daily and weekly maintenance for Dept. of Sanitation equipment including alley repair and trees trimmed to maintain equipment. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

8. Consider and Approve Directive Regarding Landfill Field Office Building.

After discussion, City Manager Mitch Grant was directed to get estimates for metal building or portable building with plumbing and electric.

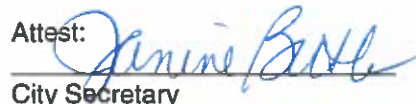
9. Adjourn

Mayor Turpen adjourned the meeting at 1:03p.m.



Mayor Eric Turpen

Attest:



City Secretary