

## **REGULAR COUNCIL MEETING FEBRUARY 16, 2016**

The second semi-monthly meeting of Mansfield City Council met on Tuesday, February 16, 2016 at 7:30 PM in the Council Chambers of the City Building.

The Pledge of Allegiance was recited by the audience.

Councilwoman Garnetta Pender led the audience in prayer.

**ROLL CALL:** The following answered present at roll call: Bryant, Hill, Jefferson, Lawrence, Pender, Rock, Scott and Van Harlingen.

There being no objections, the reading of the Journal and Communications were dispensed with.

### **SUSPEND RULES**

**MR. HILL:** I move with respect to all bills that come before Council tonight that the rule requiring reading on three different days be suspended and that each bill be read one time by title only, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

### **LEGISLATION**

#### **AUTH ISSUANCE OF BONDS TO REFUND BONDS ISSUED IN 2009**

**BY: MR. VAN HARLINGEN**

**ORDINANCE 16-033**

Authorizing the issuance of bonds in the amount of not to exceed \$2,935,000 for the purpose of advance refunding a portion of bonds issued in August 2009 for the purpose of (i) retiring \$300,000 of the City's Security system Improvement Bond Anticipation Notes, Series 2008, issued on October 14, 2008 and due August 18, 2009, to pay the costs of improving the City's courtroom security system; (ii) retiring \$2,231,250 of the City's \$4,335,000 Various Purpose Improvement Bond Anticipation Notes, Series 2008, issued on August 19, 2008 and due on August 18, 2009, to pay the costs of constructing, furnishing, and equipping a fire station, improving the site, and acquiring necessary real estate; and (iii) retiring \$1,049,561 of the City's \$4,335,000 Various Purpose Improvement Bond Anticipation Notes, Series 2008, issued on August 19, 2008 and due August 19, 2009, to pay the costs of improving the City's wastewater treatment plant; and authorizing and approving related matters, and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 16-032 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 0,

Nays: 8. Nays: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**AUTH ISSUANCE OF BONDS FOR WASTEWATER TREATMENT PLANT**

**BY: MR. VAN HARLINGEN**

**ORDINANCE 16-034**

Authorizing the issuance of bonds in the amount of not to exceed \$10,000,000 for the purpose of renovating, improving and increasing the capacity of the City's wastewater treatment plant and sanitary sewer system, together with the necessary appurtenances thereto and authorizing and approving related matters; and declaring an emergency.

Upon motion by Mr. Van Harlingen that Bill 16-033 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**DEMO – 96 ROWLAND AVE.**

**BY: MR. LAWRENCE**

**ORDINANCE 16-035**

Declaring the remains of a designated dwelling (96 Rowland Avenue) to be insecure, unsafe, structurally defective and unsafe to life and other property; directing the demolition thereof by city forces or contract labor, materials and equipment, and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 16-035 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**DEMO – 481 MCPHERSON ST**

**BY: MR. LAWRENCE**

**ORDINANCE 16-036**

Declaring the remains of a designated dwelling (481 McPherson Street) to be insecure, unsafe, structurally defective and unsafe to life and other property; directing the demolition thereof by city forces or contract labor, materials and equipment, and declaring an emergency.

Upon motion by Mr. Lawrence that Bill 16-036 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

### **ACCEPT SONATION OF \$50 FOR EMS SUPPLIES**

**BY: MR. BRYANT**

**ORDINANCE 16-037**

Authorizing the City to accept a donation of Fifty Dollars (\$50.00) from Box 27 Associates, Springfield Fire Division in memory of Citizen Jackie Starrett for use by the Mansfield Fire Department for EMS supplies, and declaring an emergency.

Upon motion by Mr. Bryant that Bill 16-037 be read and placed upon the floor for discussion, seconded by Mr. Rock. The bill was placed upon the floor for final passage, seconded by Mr. Rock. The vote was taken and resulted as follows: Ayes: 8, Nays: 0. Ayes: Bryant, Hill, Jefferson, Lawrence, Mears, Pender, Rock and Van Harlingen.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

**ADJOURN:** Upon motion by Mr. Hill, seconded by Mr. Rock, and passed by voice vote, the meeting was adjourned.

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Amy Yockey  
Clerk of Council

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Phillip Scott  
President of Council