

Minutes

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
October 19, 2017
6:30 pm

The Village of Bailey's Prairie Board of Aldermen conducted its regular meeting on Thursday, October 19, 2017, at 6:30 pm, at Village Hall, 1680 Jimmy Phillips Blvd., Angleton, Texas, within the limits of the Village of Bailey's Prairie.

The following persons were in attendance:

Jo Maple, Mayor
Michelle Powless, Mayor Pro Tem
Cheryl McBeth, Aldermen
Judith McElya, Aldermen
John Ontiveros, Aldermen

Not Present
Oscar Greak, Aldermen

A quorum was present and the meeting was call to order at 6:33pm.

Public Comments:

- JD Ponton spoke in opposition of the amount of money budgeted for EMS and Fire protection.

Approval of minutes:

Meeting minutes for September 12, 2017 and September 21, 2017 were approved. Motion to approve by Judith McElya, Aldermen, seconded by Michelle Powless, Mayor Pro Tem – all in favor, motion passed.

Approval of accounts payable:

Motion to approve accounts payable for October 2017 by Michelle Powless, Mayor Pro Tem, seconded by Judith McElya, Aldermen – all were in favor, motion passed.

Approval of financial report:

Motion to approve financial report for September 2017 and end of year 2017 was motioned by Judith McElya, Aldermen, seconded by John Ontiveros, Aldermen –all in favor, motioned passed.

HUD project report:

HUD is on tract, invoice was paid by the county, received the extension.

Letter of engagement for 2016-2017 financial audit:

Approval to submit a letter of engagement to Curtis Craig for the 2016-2017 financial was motion by Michelle Powless, Mayor Pro Tem, seconded by Judith McElya, Aldermen – all were in favor, motion passed.

Approval of fall big trash pickup date change:

Motion to change the fall big trash pickup date by John Ontiveros, Aldermen, seconded by Michelle Powless, Mayor Pro Tem – all in favor, motion passed. Current signs will be modified to reflect to new trash pickup date, Trash pickup will be back to on its regular schedule for April 2018.

Action relating to annual budget line item for emergency services 2017-2018:

Mayor Jo Maple proposed a committee to be formed to do research and bring back the information to the board before the bill is paid. JD Ponton will chair the committee and will ask for volunteer to assist. Motion to accept by Michelle Powless, Mayor Pro Tem, seconded by Judith McElya, Aldermen – all were in favor, motion passed.

Adjourned

7:09pm Motioned by Michelle Powless, Mayor Pro Tem, seconded by Judith McElya, Aldermen – all were in favor, motion passed.

Jo Maple, Mayor / Michelle Powless, Mayor Pro Tem

ATTEST:

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Donna Dues, Village Secretary