

AGENDA

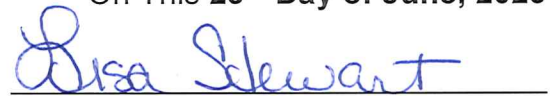
EAST MOUNTAIN CITY COUNCIL
SPECIAL SESSION
June 27, 2023
TUESDAY 8:30AM
CITY HALL CONFERENCE ROOM

***CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL**

AGENDA ITEMS

1. Discuss Trash Contract
2. Discuss Purchase of Truck
3. Adjournment

Witness My Hand and Official Seal
Of the City of East Mountain, Texas
On This 23rd Day of June, 2023



Lisa Stewart, City Secretary

Posted the 23th Day of June, 2023 @ 12:30PM

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES ARE AVAILABLE.
FOR FURTHER INFORMATION, PLEASE CONTACT THE CITY OFFICE AT 903-297-6041.

CITY OF EAST MOUNTAIN
CITY COUNCIL-SPECIAL SESSION

June 27, 2023

The meeting was called to order at 8:30AM Mayor Marc Covington. A quorum was present. The invocation was given by Mr. John Adams. All present participated in the Pledge of Allegiance.

Roll Call:

Those Council Members present were: Mr. John Adams, Mr. Richard Lattier, Mr. Billy Morrow and Mr. Eugene Brown. Mr. Danny Medlin was absent

Open Discussion: No open discussion

Agenda Item One, Trash Contract-Mayor Marc Covington

Mayor went over contract that On-Site had proposed and mentioned that they want to do a franchise. Would take all the dumpsters and replace them for the church, outpost, convenience store. There would be at least a 6% increase yearly as with Sanitation Solution. The only difference is that On-Site has one set fee for inside/outside city limits. At this time there is a \$2.00 increase on all carts. We will keep billing the same way we always have with either company. A total difference was presented with going with either company. If we stay with Sanitation Solutions it will be \$669.70 a month less than going with On-Site. Mayor mentioned that Sanitation Solutions has been a good company, every company people will have complaints. Richard asks about Sanitation Solutions service, if they have kept up a good job. John asks about On-Site proposing to do pick up in two day, he mentioned that it was going to cause confusion with the residents. Richard Lattier propped that we stay with Sanitation Solutions and John Adams seconded. The vote was unanimous.

Agenda Item Two, Discuss Purchase of Truck: Mayor Marc Covington

The Mayor let everyone know that the truck we had ordered is still waiting on a computer component, which they do not know when it will be available. But that there is a truck on the lot that is a little different has a v-8 instead of V-6. It is around \$5,000 more than the original one that was agreed on. Will added a 7 yr. extended warranty with total coming to \$ 54631.75. Have talked to Spring Hill Bank and they will finance total, no down payment with 5.75% interest rate for either 5yrs @ \$1050.00 or 6 yrs. @ \$900.00 give or take. Richard Lattier ask why no money down, Mayor said bank agreed to finance whole amount. John ask if we had budgeted for this, and Mayor said yes. John Adams made motion to approve the truck. Richard stopped the motion and ask why we aren't putting any money down. Mayor explained: we just purchased land for 350,000.00 cash, paid for a motor for car that fell thru, had to purchase Tahoe and get it all going for Chief, so yes money has been tied up. Grant money is there for the water project. We have a reserve that will be put in the Tahoe so it will be in use. Charger is not in use, in a law suit at this time. Billy Morrow second the motion on the truck purchase. Vote was unanimous.

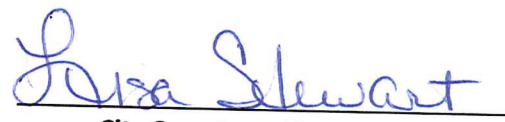
Agenda Item five, Adjournment:

Eugene Brown made motion to adjourn and Billy Morrow second. All were in favor. Adjourned at 9:15am.

Accepted and approved this 10^h Day of July 2023


Mayor Marc Covington

Attested:


City Secretary, Lisa Stewart