

The Bovina Council met for regular meeting on December 8, 2011 at 5:30 pm.

The meeting was called to order by Mayor Miller at 5:35 pm followed by a word of prayer by Mayor Miller.

Those attending were Mayor Stan Miller, Mayor Protem Richard Villarreal, Alderman Radford Venable, Alderwoman Brenda Riddle, Alderman Gaylon Rhodes, City Manager Jana Pitcock, City Secretary Jade Mahaney, Chief Andy Chester, Brennan Waters, and Davin Waters.

Absent from the meeting was Alderman David Curtis.

The motion to approve the minutes from the regular meeting on November 10, 2011 was made by Alderman Rhodes and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve the minutes from the special meeting on December 3, 2011 was made by Alderman Rhodes and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve accounts payable was made by Alderman Rhodes and seconded by Alderman Venable. The motion passed with no opposition.

City Manager, Jana Pitcock provided the Council with an update on the design RFQ process. Mrs. Pitcock informed the Council that the Community Center Committee met with Johnny Brownlow on December 6, 2011 to discuss what type of Community Center building the City of Bovina is wanting to build.

The motion to approve code changes on regulation on RV parks was made by Alderman Rhodes and seconded by Mayor Protem Villarreal. The motion passed with no opposition.

The motion to approve release on non-employee passenger to ride in City owned vehicles was made by Mayor Protem Villarreal and seconded by Alderman Venable. The motion passed with no opposition.

The Council reviewed the financial reports for both the City of Bovina and the Municipal Court.

The Council set the date for the next meeting on January 12, 2011 at 5:30pm at the Bovina EMS Building.

Mayor Miller adjourned the meeting at 6:10 pm

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Mayor Stan Miller

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City Secretary Jade Mahaney