

Board of Aldermen meet in regular session April 14, 2009 at 7:00 pm.

Those attending were Mayor Stan Miller City Manager Jana Pitcock City Secretary Bonnie Scaff Alderman Jim Swafford Alderman Gaylon Rhodes Alderman Jessie Stone Alderman David Curtis Alderman Richard Villarreal Public works superintendent Andy Garza Chief of Police Gary Sinclair.

Mayor Miller called their meeting to order at 7:11 pm followed by a word of prayer by Mayor Miller.

Minutes from the March 10<sup>th</sup> meeting were approved as presented after the name Rhodes was included. Alderman Stone made the motion to approve Alderman Villarreal made the second motion passed with no opposition. Minutes from the Special meeting on March 24<sup>th</sup> were approved as presented. Alderman Curtis made the motion Alderman Stone made the second motion passed with no opposition.

Council approved Ordinance # 04142009 adopting the Identity Theft Program. Alderman Rhodes made the motion to adopt Alderman Stone made the second motion passed with no opposition.

Council approved Resolution # 04142009-1 approving the application for the grant funds that will cover salary and costs of 2 additional officers to be hired including the benefits for a period of 3 years not including the cost of equipment. Alderman Villarreal made the motion to approve Alderman Rhodes made the second motion passed with no opposition.

Council approved Resolution # 01012009-2 approving the application for the grant funds for various types of equipment including but not limited to: 2 semi automatic rifles, 1 police vehicle, incode software for the police department. Alderman Curtis made the motion to approve Alderman Rhodes made the second motion passed with no opposition.

Council approved Resolution # 04142009-3 approving the grant application for funds to purchase a "powered lift" Stryker cot for the EMS department. Alderman Swafford made the motion Alderman Stone made the second motion passed with no opposition.

Council set their next regular meeting for May 18, 2009.

Mayor Miller adjourned their meeting at 8:15 pm.

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Mayor Stan Miller

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City Secretary Bonnie Scaff