

**MINUTES OF THE
SPECIAL MEETING OF
BLANCHARD MAYOR AND TOWN COUNCIL
Tuesday, June 25, 2019 – 5:00 P.M.**

Present: Mayor Galambos, Alderpersons Lee, Fuller, Presley and Whittington, Candy Foshee, Town Clerk, Perry Fuller, Utility Manager, and other guests.

Meeting called to order by Mayor at 5:00 p.m.

Lee made motion to dispense with all formalities. Second by Fuller. All voted yea.

NEW BUSINESS

Public Hearing - Ordinance 14 of 2019 - An Ordinance to Amend the Budget for the Town of Blanchard for the Fiscal Year Ending June 30, 2019 and otherwise providing with respect thereto

Public hearing was opened at 5:01. There being no comment, the public hearing was closed at 5:02.

Vote on Ordinance 14 of 2019

ORDINANCE 14 OF 2019

**AN ORDINANCE TO AMEND THE BUDGET FOR THE TOWN OF BLANCHARD
FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AND OTHERWISE
PROVIDING WITH RESPECT THERETO**

WHEREAS, the Town of Blanchard desires to adopt and amend the budget for fiscal year ending June 30, 2019:

Said Ordinance having been introduced on May 14, 2019 by Lee, notice of a public hearing having been published, said public hearing having been held, the title having been read and the Ordinance considered, on motion of Lee, seconded by Whittington, to adopt the ordinance, a roll call vote was taken and the following was had:

YEAS: Lee, Fuller, Presley, Whittington

NAYS: None.

ABSENT: Guin

ABSTAIN: None.

And Ordinance 14 of 2019 was adopted this 25th day of June, 2019.

Public Hearing – Ordinance 15 of 2019 – An Ordinance to Adopt the Budget for the Town of Blanchard for the Fiscal Year Ending June 30, 2020 and otherwise providing with respect thereto

Public hearing was opened at 5:03. There being no comment, the public hearing was closed at 5:04.

Vote on Ordinance 15 of 2019

ORDINANCE 15 OF 2019

**AN ORDINANCE TO ADOPT THE BUDGET FOR THE TOWN OF BLANCHARD
FOR THE FISCAL YEAR ENDING JUNE 30, 2020 AND OTHERWISE
PROVIDING WITH RESPECT THERETO.**

WHEREAS, the Town of Blanchard desires to adopt the budget for fiscal year ending June 30, 2020:

Said Ordinance having been introduced on May 14, 2019 by Lee, notice of a public hearing having been published, said public hearing having been held, the title having been read and the Ordinance considered, on motion of Lee, seconded by Fuller, to adopt the ordinance, a roll call vote was taken and the following was had:

YEAS: Lee, Fuller, Presley, Whittington

NAYS: None.

ABSENT: Guin

ABSTAIN: None.

And Ordinance 15 of 2019 was adopted this 25th day of June, 2019.

Discussion of proposal for professional engineering services with Pan American Engineers, LLC regarding operation, maintenance and upgrades to the Town's Waste Water Treatment Facility

After discussion, Lee made motion to accept the proposal of Pan American Engineers, LLC to render professional civil engineering services regarding the operation, maintenance and upgrades to the Town's waste water treatment facility. Second by Fuller. All voted yea.

Mayor reminded everyone of the Fourth of July activities to be held at Northwood Hills Golf Course on July 4 beginning at 5:00 p.m.

Motion by Whittington to adjourn, second by Fuller. All voted yea. Meeting adjourned at 5:06.

Jim Galambos, Mayor

Candy Foshee, Town Clerk