

MINUTES OF THE  
BLANCHARD MAYOR AND TOWN COUNCIL  
SPECIAL MEETING – JUNE 25, 2013  
6:30 O'CLOCK

**PRESENT:** Mayor Digilormo, Alderpersons Ashby, Lee and Whittington, Chief Presswood, Atty. Arceneaux, Town Clerk-Debra Smith, and guests.

**ABSENT:** Alderperson Prewett and Jones.

Meeting called to order at 6:30 p.m. Motion by Lee to dispense with all formalities. Second by Whittington. All voted yea.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Discussion on Sewer Lift Stations needing repair. Since the Sewer Ad Valorem is in excess of \$198,000, possibly using money in that account.**

No action required at this time.

**New plant phone system bid**

Motion by Lee to accept the bid from J.E.T. Systems for installation of phones at the new water plant, the expense to be paid from security fees since employees' security depend on phones. Second by Ashby. All voted yea.

**Camera quotes from Trio and Guardian**

Motion by Ashby to accept Guardian's bid for installation of security cameras at the new water plant, the expense to be paid from security fees. Second by Lee. All voted yea.

**Concrete at new water plant for \$60,000**

Motion by Ashby to concrete all the way to the top of the holding ponds at the new water plant. Second by Lee. All voted yea.

**Caddo Fire District Board member, Shelly Tullis is resigning due to some health issues. Recommended appoint of Carla Messer.**

Motion by Lee to postpone until letters are submitted from interested persons. Second by Whittington. All voted yea.

**Accept bids for audit year ending June 30, 2013. Need to decide on auditor so engagement letter can be signed.**

Motion by Whittington to accept the bid from Cook & Morehart for the audit year ending June 30, 2013. Second by Lee.

Yeas: Lee and Whittington

Nays: Ashby

Absent: Jones and Prewett

Abstain: None

**REPORT OF DEPARTMENTS**

Motion by Whittington to dispense with reports and adjourn, second by Lee. All voted yea.

Meeting adjourned 6:37 p.m.