

STATE OF TEXAS §
COUNTY OF DENTON §
TOWN OF BARTONVILLE §

The regular monthly meeting of the Bartonville Town Council was held on March 16, 2010, at 7:00 p.m., in the Council Chambers of Bartonville Town Hall, 1941 East Jeter Road, Bartonville, Texas. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas, and, as required by law, was duly posted at 3:00 p.m., on Friday, March 12, 2010, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Ron Robertson, Mayor
Carla Anderson, Mayor Pro Tem
Ryan Litherland
Bill Reaves

Absent:

Wayne Hoyt
James Ashburn

Also present: Debbie E. Millican, Town Administrator
Dave Howell, Chief of Police
Gary Vickery, Town Engineer

This constituting a quorum, the following business took place:

Mayor Robertson called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance to the American Flag. **Call to Order**

The Town Council considered the Consent Agenda. Agenda items were marked with a single asterisk as a part of a Consent Agenda requiring no deliberation by the Council and could be approved with a single motion. Councilmembers were given the prerogative of removing an item from the Consent Agenda for separate discussion and consideration. **Consent Agenda**

Mayor Pro Tem Anderson moved to approve the following consent agenda items as presented: *A) Approval of the February 16, 2010, regular monthly meeting minutes; *B) Approval of Resolution 2010-06, endorsing regional “Best Practices” standards for gas pipelines; *C) Approval of April 22, 2010, 7:00 p.m., as the date and time for hosting “Candidates Night” at Town Hall. Councilmember Litherland seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0. **ACTION: Approve Consent**

Mayor Pro Tem Anderson briefed the Council on the status of the Old Town Entrance Feature Project. Chief of Police, Dave Howell updated the Council on the AVFD and department statistics for February 2010; Town Engineer, Gary Vickery briefed the Council on the 2010 Street Projects **Reports**

No one chose to speak. **Citizens’ Appearances**

Bill Osweiler, Division Manager for IESI presented a proposal for providing Poly Carts for recycling and a request for a rate increase for Solid Waste Disposal Services. Mr. Osweiler stated that the only way the Town could switch over from recycling bins to carts would be if the service was changed to mandatory for all households. He said that in order for IESI to recoup the capital cost of purchasing the 65-gallon carts would have to be a mandatory service. Mayor Robertson asked if the rate could be lowered by offering every other week pickup. Mr. Osweiler said he would have go back to his office to get that figure. With respect to the request for a rate increase, Mr. Osweiler stated that IESI had only requested one other rate increase in the past seven years. Town Administrator, Debbie Millican pointed that rate increases were based on the Consumer Price Index (CPI) and that the years where the index had gone down, IESI had not asked for an increase or decrease. She further stated that the request for a rate increase of \$9.29 to \$10.34 per month plus an 11.3% increase in other services was not based on the correct CPI for the metroplex. Ms. Millican recommended approval of a rate increase not to exceed \$10.28 per household with a 10.65% increase for recycling, commercial, and industrial rates.

IESI Request for Rate Increase and Recycling Proposal

Councilmember Reaves moved to continue consideration regarding recycling poly carts. Mayor Pro Tem Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0.

ACTION: Continued

Mayor Pro Tem Anderson moved to approve a solid waste disposal rate increase of an amount not to exceed \$10.28 per household with a 10.65% increase for recycling, commercial, and industrial rates. Councilmember Litherland seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0.

ACTION: Approve Rate Increase IESI

Councilmembers considered termination of the Annual Drainage and Street Maintenance Contract with Aventura Construction and awarding the contract to the second lowest bidder, North Texas Construction. Town Administrator Debbie Millican stated that Aventura Construction was no longer in business.

Discussion: Street Maint. Contract

Councilmember Reaves to approve awarding the Annual Drainage and Street Maintenance Contract to North Texas Construction. Mayor Pro Tem Anderson seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0.

ACTION: Approve Annual St Maint contract

Mayor Pro Tem Anderson moved to authorize a work order for Gibbons and East Jeter drainage improvements in an amount not to exceed \$40,000. Councilmember Reaves seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0.

ACTION: Authorize Gibbons Drainage

There were no requests for future agenda items.

Agenda Items

There being no further business to come before the Council, Mayor Pro Tem Anderson declared the meeting adjourned at 7:32 p.m.

Adjournment

APPROVED this the 20th day of April 2010.

Approved:

Ron Robertson, Mayor

(Seal)

Attest:

Debbie E. Millican, Town Administrator