

The Robert Lee City Council met in Regular Session on December 11, 2017, Mayor Leroy Casey, presided. Members Present: Roger Alexander, Janie Munoz, Shaunna Grantham. Members absent: None. There are 2 vacant positions currently, due to death and resignation. The meeting started at 6:04 .M. with a quorum present. City staff present: Patricia Fields, temporary billing clerk. Sign in sheet on file.

Pledge of Allegiance:

Invocation:

Open Forum: Brandi Brosh asked about the replacement of the Assyst, bookkeeping program. Her statement was that the program was a good program and assistance from the company was readily available with just a phone call. The IT people are able to log in to the computer and show whomever how to resolve the problem. It is a problem with the system then more education is needed not replacement at an added expense.

**A. Consent Agenda:** (Items 1-4)

Minutes of the meeting November 27, 2017, Mayor Pay & Stipend Ordinance, Code Enforcement report, Animal Control Officers report. Council Member Alexander made the motion to approve the Consent Agenda, seconded by Council Member Munoz. Motion passed.

**B. Regular Agenda:**

4. Cancel the second council meeting in December. December 25, 2017.

Motion by Council Member Grantham, seconded by Council Member Munoz to cancel the second council meeting of December, that falls on Christmas Day. Motion passed.

5. Presentation by EMEX, results of the online auction.

The online auction was held at 3:00 P.M. today and the results were a possible savings of \$2,419.95 annually with the contract. Motion to enter in to a contract with EMEX beginning at the end of the current contract. Motion was made by Council Member Grantham and seconded by Council Member Munoz. Motion passed.

6. Adopt revised and up dated Personnel Policy.

Motion to table made by Council Member Alexander and seconded by Council Member Munoz. Due to not enough time read policy. Motion passed.

7. New payroll schedule starting January 2018.

Motion to table this item until more information can be obtained made by Council Member Alexander and seconded by Council Member Munoz. Motion passed.