CONSIDER PROPOSAL FOR USING CITY'S ELEVATED WATER TANK LOCATED AT 15222 MESQUITE STREET-KEVIN KNEUPPER

Kevin Kneupper from BKT Corporation told Council he was present to answer questions about the prospect for the elevated water tank. Mr. Kneupper told Council that Global MS, Inc. wants to install equipment on elevated tank #1 and agrees to pay $1,200.00 per month for being allowed to use the tank. Mr. Kneupper explained what would be needed and that the company would pay for the power supply. Mr. Kneupper told Council the company wants a five year contract and it would allow for 3% annual escalation. Council members asked questions about interference problems and Mr. Kneupper told them that all of this would be checked out prior to the company be allowed to use tower. He told Council that he works with a lot of companies and does this type of stuff all the time, and he feels there would be no interference.

Police Chief Richard Priest told Mr. Kneupper that in a few years the city may have to upgrade digital communication with the Sheriff’s Department and asked if the tower would be able to hold more equipment for this type of service. Mr. Kneupper told the Chief and Council that there would be ample space on the tower to accommodate the police system, too. Mr. Kneupper told the Council that Global is wanting a 5-year contract with five 5-year options.

Mayor Bowen asked if this may become a continuing trend and was told it may be in a few years.

City Secretary Josie Campa asked if there would be a clause to opt out of the contract should one of the parties want out. Mr. Kneupper said there is a clause but not just for anything.

The City Secretary asked about the price Global is willing to pay per month and what portion would BKT receive. Mr. Kneupper said Global is willing to pay $1,200.00 per month before BKT gets 40% for managing this contract. He said BKT would send the city 60% of this monthly fee.

Alderman Stone made the motion that Council allow BKT Corporation to negotiate with Global MS, Inc for $1,200.00 per month, and a 60-40 split of these proceeds. Seconded by Alderman Cortez. Passed unanimously.
CONSIDER EVALUATION FORMS FOR DEPARTMENT HEADS
Mayor Bowen told Council that Aldermen Ward Sanders and Kevin Keith worked up an evaluation form for department heads. This form was passed around to the other Council members, Mayor and the four department heads present. Aldermen Sanders and Keith reviewed this form with everyone, and asked Council members and department heads to look them over to see what needs to be changed. Alderman Sanders told Council that if an ordinance needs to be adopted to approve this form then Council needs to do this as soon as form is approved. Alderman Sanders also presented an exit evaluation for employees that depart asking for their comments.

Aldermen Sanders and Keith asked department heads to review these evaluations sheets and bring them back to Council with suggestion for changes.

No action was taken on this item.

Mayor Bowen told Council this item would be on the November agenda.

The meeting was closed at 7:15 p.m.