

## **Farmersville Main Street Board Minutes January 8<sup>th</sup>, 2018 City Hall**

### **Call to Order, Roll Call, Recognition of Visitors:**

Meeting called to order at 4:48 PM by President Randy Rice. Present were board members Doris Cooks, Glenda Hart, and 4B representative John Politz. Also present Leaca Caspari, Donna Williams, Mayor Diane Piwko, City Manager Ben White, Reagan Rothenberger and City Accountant Daphne Hamlin. Absent were Marry Berry and Kim Smith-Cole. No one wished to come forward for public comments.

### **Consider for approval December 11th, 2017 Meeting Minutes:**

There was no discussion regarding the December 11th, 2017 meeting minutes; motion to approve by Doris Cook, second by Glenda Hart. Minutes were approved as presented.

### **Consider for approval December 2017 Financial Statement:**

The statement was approved as presented.

### **Consider, discuss with possible action for new cover and sides for Main Street Canopy and weights**

President Randy Rice stated the cover and sides for the Main Street canopy need to be replaced, beginning to tear. Needed are one side with logo and two plain sides along with sand bags. Ms. Hart asked if it was necessary and if we have funds available. Ms. Cooks asked to move forward and investigate the cost of replacement.

### **Farmers & Fleas Market Report**

President Randy Rice reported Farmers and Fleas in December was a very successful event. January was very cold and feels as though it kept the vendors and customers away.

### **National Register District Plaque**

President Rice stated City has ordered the plaques for 5 buildings. Daphne inquired of vendor on the progress of the plaques. Daphne was advised the order needs to go out for rebid. President Randy Rice asked the board to review the map of the historic district. **(Attachment (1))** In the green circle, number 1 is the historic district plaque that was unveiled during the Christmas parade. In the red number 2 and 3 making plans to get historic markers, especially on South Main (number 2). Proposed plaque number 3 we will need to get clearance from TXDOT due to being on business 78. Mr. White said it would be best to get with TXDOT to get a permit. President Randy Rice will make a recommendation to 4B regarding purchasing the additional plaques.

### **Main Street Manager Report:**

President Rice stated during the month of December we had the Christmas parade, and dedication of the new plaque. In attendance of the unveiling of the new plaque

we had two original Main Street Board members, Loydell Seward and Jim Foy. Paul Kelly, son of original board member Hattie Kelly, unveiled the plaque. Jim Foy was masters of ceremonies. There was one new business opened and 1 business closed. In January we had a new business open "Country Roads".

**New Manager Search progress**

Mr. White updated the new Manger search progress. Mr. White stated currently in the audience we have a candidate Mr. Reagan Rothenberger. Mr. Rothenberger asked to view the Main Street Board meeting. Mr. White stated will also have 2 other candidates that will come back for their 2<sup>nd</sup> interview tomorrow. All 3 candidates will be back tomorrow for 2<sup>nd</sup> interviews. Mr. White stated these interviews will be with the City staff, things are moving along.

**City Manager Report and Comments**

Mr. White said the downtown merchants continue to support City Christmas lights. Rain has caused some outages. The historic sign on west end of McKinney Street is installed. Main Street grant ADA engineering is complete, bids are out, opening of bids January 18<sup>th</sup>, 2018. Tomorrow is approval of the comprehensive plan workbook, several sections in this workbook. Very important to review section on Central Business District Study. Camden Park development continues to install water lines. Waste water system continues forward, waiting for final environmental clearance. West side lift station will support development along Highway 380 and Camden Park. Currently awaiting approval from KCS for waterline bore for Big D Concrete.

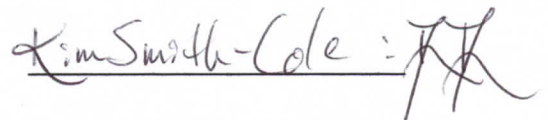
**Discussion of placing items on future agendas:**

No items

**Adjournment:** With no further business to discuss, the meeting was adjourned by Randy Rice at 5:14 PM



Randy Rice, President



Kim Smith-Cole, Secretary