



CITY OF
RANGER
CALLED MEETING MINUTES

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday, June 21, 2021 at 9:00 a.m.** in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable John Casey	Mayor
Commissioner Larry Monroe	Place 1
Commissioner Robert Butler	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Bittni Boykin	Place 4- Absent
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	Absent
Public Works Director Robert Alvarez	

Agenda Item 01: Call to Order- Mayor Casey
Roll Call/Quorum Check- John Casey

Agenda Item 02: Citizen's Presentation: 1. No participation.

Agenda Item 03: Discuss/Consider: approval to authorize the repairs needed at the sewer plant located at 1400 Garrett Street, Ranger, Texas. – Gerald Gunstanson, City Manager

*Public Works Director provided an overview of projected costs for the three parts of the Sewer Plant repairs. It was noted that the associated inspections during the project will confirm the repair requirements. Bridge Repairs included costs for the Service Truck, a 90-ton Crane, and Labor. The project is anticipated to last two days with an estimated total cost of \$14,600. This is an adjustment from the last meeting. Repairs for the Effluent Pumps included costs to pull and inspect all three (3) pumps; parts that included three (3) packing glands and three (3) impellar bearing sets; Service Truck, 15-ton Crane; and, Labor. The estimated total cost of this part of the project was \$30,680. Commissioner Moize made an initial motion but retracted the motion in preference of a single motion that included all projected costs. On the Replacement of the Influent Pump, there were two bids: All American Pump Solutions and Legacy Controls L.P. All American Pump had a similar pump for \$10,897 and Legacy Controls had the same model pump currently installed for \$14,313 – which was in Florida and would require freight costs. After a short discussion, the council recommended staying with the current brand of pump from Legacy Controls. To allow for freight costs and potential unanticipated expenses (such as additional rental time for the crane), the council decided to approve costs for the project that would not exceed \$62,500. The City is currently working on an amended budget and discussed ensuring

that this unanticipated cost would be identified as Repair and Maintenance of Equipment in lieu Capital Improvements as part of the upcoming the amended budget.


Motion made by Commissioner Butler to authorize the expenditure of an amount not to exceed \$62,500 for the sewer plant repairs and that the amended budget would reflect this cost in the Repair and Maintenance item of the Utility Fund expenses and Commissioner Moize 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 04: Discuss/Consider: Adjournment- 8:29 am

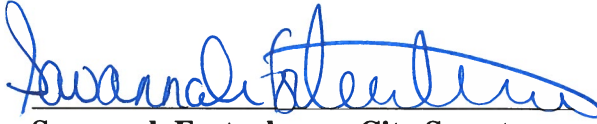
*Motion made by Commissioner Monroe to adjourn and Commissioner Boykin 2nd the motion. **All Ayes and Motion Passed.**

These minutes were approved on the 12th day of July, 2021

CITY OF RANGER, TEXAS


John Casey, Mayor

ATTEST:


Savannah Fortenberry, City Secretary

