

**MINUTES OF THE
TOWN COUNCIL
APRIL 28, 2008**

ITEM 1 CALL TO ORDER

Mayor Vardell called the regular session to order at 5:30 p.m. on Monday, April 28, 2008, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Council Member Ashman, Council Member Swafford, Council Member Webster, Mayor Pro-Tem Gorman and Mayor Vardell.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Steve Grube led the invocation and pledge of allegiance.

ITEM 4 MAYOR'S REPORT

None.

ITEM 5 CITIZEN INPUT

No one signed up to speak.

ITEM 6 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 08-11, AMENDING THE GAS FRANCHISE BETWEEN THE TOWN OF PONDER AND ATMOS ENERGY, INCREASING THE FRANCHISE FEES TO 5%.

Mayor Pro-Tem Gorman moved to approve Ordinance 08-11. Motion seconded by Council Member Swafford. Ayes: Council Member Swafford, Council Member Ashman, Council Member Webster and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 7 GENERAL DISCUSSION WITH THE PONDER INDEPENDENT SCHOOL DISTRICT.

The Town Council will relocate to the Ponder ISD Administration Building for a joint workshop.

Both parties convened into executive session for discussion regarding land acquisition at 6:20 p.m.

Reconvened in workshop at 7:25 p.m.

ITEM 8 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Not addressed.

ITEM 9 ADJOURN.

Council Member Gorman moved to adjourn at 7:31 p.m. Motion seconded by Council Member Ashman. Ayes: Council Member Swafford, Council Member Ashman, Council Member

Webster and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary