

**MECHANICAL, PLUMBING, ELECTRICAL, AND SWIMMING POOL
BOARD OF APPEALS
MINUTES**

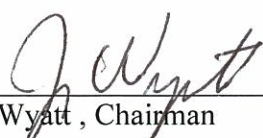
September 13, 2011

Public notice having been posted, a public hearing of the MPE Board was held at 4:00 p.m., Tuesday, September 13th, 2011, in the Council Chambers at City Hall, 555 Walnut, Abilene, Texas.

MPE BOARD MEMBERS PRESENT: Jay Wyatt Co-Chairman
Terry Williams
James Wheeler
Rick Kelley
Ronnie Carlson
Melissa Sparks
Henry Sanchez

STAFF PRESENT: Kelley Messer
David Sartor
Van Watson

1. The meeting was called to order by Jay Wyatt, Co-Chairman.
2. The next item to come before the board was the approval of the July 12, 2011 minutes. Mr. Williams made a motion to approve the minutes as written. Mr. Kelley seconded the motion and said motion unanimously passed.
3. The next matter to come before the board was to elect a Chairman and Co-Chairman. Mr. Wyatt asked for nominations. Mr. Williams nominated Jay Wyatt as Chairman. Mr. Carlson seconded the motion and said motion unanimously passed. Mr. Wyatt asked for nominations for Co-Chairman. Mr. Williams nominated James Wheeler as Co-Chairman. Mr. Kelley seconded the motion and said motion unanimously passed.
4. The next matter to come before the board was consideration, with possible action, regarding the request of Frank Perez for issuance of a City of Abilene Swimming Pool Contractor's License. Mr. Sartor addressed the Board and said that Mr. Perez had filled out the application and met the minimum requirements for experience. Mr. Sartor also indicated that Mr. Perez had taken the Unlimited Swimming Pool exam administered by Prometric independent testing agency and on August 29, 2011 had passed the exam. Mr. Perez addressed the Board and stated he felt the licensing the City of Abilene requires is good for the City. Mr. Wheeler made a motion to approve the request of Frank Perez for issuance of a City of Abilene Swimming Pool Contractor's License. Mr. Carlson seconded the motion and said motion unanimously passed.
5. Upon motion made and seconded, the meeting adjourned.



Jay Wyatt, Chairman



Van Watson, Acting Secretary