

April 1, 2014 Minutes

The Florence City Council met on April 1, 2014, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:03 pm), Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, and Wayne Bonnet.

Guests present:

Mayor Mary Condon called the meeting to order at 6:01 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time. No citizens addressed the Council.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for March 4, 2014, and March 18, 2014, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L. Crane- See Report.

Police Department, Chief Julie Elliott-Abshire- See Report.

Public Works Department- See Report. Per Public Works Director, Wayne Bonnet, TxDOT requested 10-inch fillable flow on East Main Street instead of 2-inch asphalt. Public Works Director, Wayne Bonnet, will need to talk to Associated Drilling regarding the deteriorated airline.

6. Debra Bartos Cahill made the motion on awarding the bid to Adams Excavation in the amount of \$86,625.07 for Story. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

7. Debra Bartos Cahill made the motion to authorize Mayor, Mary Condon, and City Secretary, Amy L. Crane, to negotiate a two year contract with SOS Communications at \$225.00 a month and providing free internet services to city owned locations to have access to the Florence Water Tower for internet. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

8. Richard Moon made the motion to approve the City expenditures, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

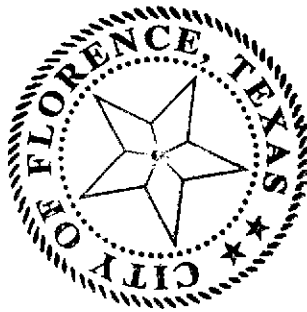
Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.


9. The next Council meeting is scheduled for Tuesday, May 6, 2014, at 6:00 pm.

10. Mayor Mary Condon adjourned the meeting at 7:23 pm.



Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
6 day of May, 2014.




Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary