

February 4, 2014 Minutes

The Florence City Council met on February 4, 2014, with Mayor Mary Condon presiding and Council members Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Lesa Ragsdale was absent.

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

Guests present: Shauna Elms

Mayor Mary Condon called the meeting to order at 6:00 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. Shauna Elms inquired about the wastewater lines on West Avenue and if the City is going to repave and do ribbon curb. Mayor Mary Condon updated the Council regarding the "Welcome to Florence" gateway sign application from TXDOT is erroneous and expensive.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for January 7, 2014, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- for

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.

6. Denise Deichmann made the motion on purchasing an automatic pool cleaner in the amount of \$1,659.98 for the Florence Swimming Pool. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

7. Richard Moon made the motion to order the May 10, 2014, General Election for the purpose of electing two council seats and Mayor. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

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

8. Richard Moon made the motion to approve the request from SOS Communications to have access to the Florence Water Tower for internet. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Debra Bartos Cahill made the motion to approve the 2014 swimming pool rates, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Denise Deichmann made the motion on the payment to Florence ISD in the amount \$5,927.33 from the Child Safety fund. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Debra Bartos Cahill made the motion to approve the Joint Election agreement and contract for election services between Williamson County and the City of Florence. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Debra Bartos Cahill made the motion to approve the closing of East Main Street June 14, 2014, for Friendship Day. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for

Debra Bartos Cahill- for
Motion carried.
poll the Council.

13. No action was taken on solar street lights for downtown East Main Street. The Council requested more information.

14. Denise Deichmann renewing the agreement between Chamber and the City of Florence regarding the fountain downtown Main Street. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. The Council reviewed the General Fund year-to-date budget.

16. Debra Bartos Cahill on East Main Street utility line improvements for preparation for the TXDOT to pave East Main Street. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Denise Deichmann made the motion on quotes for 2" waterline, meters, and meter boxes- for one pallet from ACT Pipe for water boxes and Ferguson for the 2" meters, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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

19. The next Council meeting is scheduled for Tuesday, March 4, 2014, at 6:00 pm.

20. Mayor Mary Condon adjourned the meeting at 8:34 pm.

Amy L. Crane
Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
4th day of March, 2014.

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary

