

February 7, 2012 Minutes

The Florence City Council met on February 7, 2012, with Mayor Mary Condon presiding and Council members Kory Woolverton, Richard Rogers, and Debra Bartos Cahill present. Charles C. Heller and Denise Deichmann were absent.

Staff members present: Amy L. Crane, Adam Marsh, and Paul Mallini.

Guests present:

Mayor Mary Condon called the meeting to order at 7:00 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. No citizens addressed the Council.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for January 3, 2012, and January 24, 2012. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

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 Director, Paul Mallini- See Report.

Planning and Zoning- No Report.

Emergency Manager Coordinator, Tom Estes- No Report.

Eula Hunt Beck Public Library- No Report.

6. Richard Rogers made the motion to approve the Joint Election Agreement with Florence ISD for the May 12, 2012, Election. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for
Motion carried.

7. Richard Rogers made the motion to accept Alderman, Charles Heller's, resignation. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- absent
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

8. Richard Rogers made the motion to authorize Public Works Director, Paul Mallini, request quotes from (4) well/pump repair companies for the repair of Well # 2 and Well # 3. Kory Woolverton seconded. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- against
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

9. Richard Rogers made the motion to send the Chamber of Commerce a letter to relocate the "Thank you" sign at the Fountain downtown citing ADA regulations. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- against
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

10. Debra Bartos Cahill made the motion to approve the purchase of (1) Laser Ally Lidar System from Digital Ally in the amount of \$2,550.00 from forfeitures/seizure funds. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- against
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

11. Richard Rogers made the motion to approve the purchase of (1) Panasonic Tough book CF-30 Rugged Notebook from Tiger Direct in the amount of \$899.99 and (1) air card as specified for the laptop from forfeitures/seizure funds. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

12. Richard Rogers made the motion ordering the May 12, 2012, General Election. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

13. Richard Rogers made the motion to close the 1997 Certificate of Obligation and transfer the funds to the General Fund. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

14. Kory Woolverton made the motion to authorize Fluid Meter to test and replace, if necessary, the ½ inch and 6 inch meters up to \$3,000.00 at the High School on February 20th if they are not available on Saturday. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

15. Richard Rogers made the motion to adjust Florence ISD water bill accounts # 0172 and 0178 reflecting usage from 10/31/2011. Kory Woolverton seconded motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

16. No action was taken on procedures and/or policies for purchase orders.

17. Richard Rogers made the motion to table the interlocal agreement with Chisholm Trail for Emergency Water Supply pending a meeting with the City Attorney, Randy Stump. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

18. No action was taken on applying for the Drought Disaster Grant from CDBG program.

19. Richard Rogers made the motion to approve the City expenditures as presented except Smith Pump Company. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- vacant

Kory Woolverton- for

Richard Rogers- for

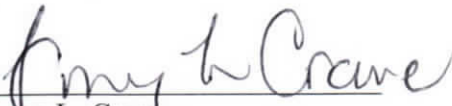
Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

20. The next Council meeting is scheduled for Monday, February 7, 2012, at 5:30 pm.

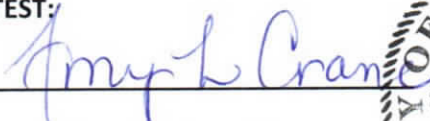
21. Mayor Mary Condon adjourned the meeting at 10:45 pm.



Amy L. Crane
City Secretary

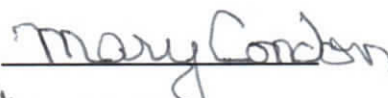
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 16 day of March, 2012.

ATTEST:



Amy L. Crane, City Secretary





Mary Condon, Mayor