

July 1, 2014 Minutes

The Florence City Council met on July 1, 2014, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 7:06 pm), Kory Woolverton Richard Moon, and Debra Bartos Cahill (arrived at 6:12 pm) were present. Denise Deichmann was absent.

Staff members present: Amy L. Crane, Adam Marsh, and Wayne Bonnet.

Guests present:

Mayor Mary Condon called the meeting to order at 6:02 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-

Richard Moon made the motion to approve the minutes for June 3, 2014, and June 17, 2014, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- absent

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L Crane- See Report.

Police Department, Interim Chief Adam Marsh- See Report.

Public Works Department- See Report. Water tower having issues with releasing water.

6. Richard Moon made the motion to open an account at Union State Bank for Series 2014 Certificate of Obligations. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

7. Lesa Ragsdale made a motion to expedite training for Dewey Pierce for Class C Water and Wastewater Licenses from TCEQ. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

8. No action was taken on a request from Jesus Silva at 107 Brewster regarding his driveway holding water. The Council requested that the City Engineer, John Bartle, review the pictures submitted.

9. Debra Bartos Cahill made a motion to replace the wall not to exceed \$800.00, waterline not to exceed \$300.00, and purchase (2) stainless steel toilets not to exceed \$1,000.00 each for the Florence City Park bathroom. If flush valves are not included in the purchase of stainless steel toilets, Mayor Mary Condon may authorize the purchase of flush valves to be funded by the Parks and Recreation Department account. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. No action was taken on the Juvenile Curfew Ordinance.

11. Lesla Ragsdale made the motion on approving the proposal in the amount of \$1,800.00 from Wayne Bonnet to operate the water and wastewater systems utilizing his Class C water and wastewater license from July 10, 2014, for a period of one month unless a proposal from another company is lower. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Debra Bartos Cahill made a motion to assume no cost for legal and engineer fees resulting from Florence ISD negotiations regarding the wastewater effluent as agreed . Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Lesla Ragsdale made the motion to accept Public Works Director, Wayne Bonnet's, resignation. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

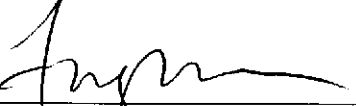
14. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-absent

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

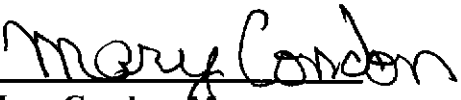
15. The next Council meeting is scheduled for Tuesday, August 5, 2014, at 6:00 pm.

16. Mayor Mary Condon adjourned the meeting at 7:59 pm.



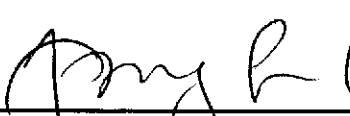
Amy L. Crane, City Secretary

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



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

