

## July 2, 2013 Minutes

The Florence City Council met on July 2, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

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

Guests present:

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. No citizens addressed the Council.

### **5. Consent Agenda-**

No action was taken on the minutes for May 14, 2013, and May 20, 2013. Error on agenda-approval of minutes should have been for June 2013.

### **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. No action was taken on City Hall Improvements. The Council requested additional quotes for flooring.

7. Lesa Ragsdale made the motion to expend the funds from the General Fund Contingency for the replacement of the Fire Hydrant located at the FVFD and replace valves, if necessary. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

8. Debra Bartos Cahill made the motion to obtain at least two more quotes and authorizing up to \$11,700.00 to install the generator for the WWTP. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

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

9. Debra Bartos Cahill made the motion on approving the quote from Bulls-Eye Excavating to replace the waterline on East Main Street upon verification of size and type of pipe. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. No action was taken on installing GPS in all city owned vehicles. The Council will research for next year's budget.

11. No action was taken on options for an Emergency Warning System. A new system costs \$10,000 to \$12,000. The City can utilize reverse 911.

12. Denise Deichmann made the motion on approving on the 1<sup>st</sup> reading for Ordinance #07022013-01 for providing regulations for the use of parks and/or municipal swimming pool within the city. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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

14. The next Council meeting is scheduled for Friday, July 5, 2013, at 6:00 pm.

15. Mayor Mary Condon adjourned the meeting at 7:48 pm.

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Amy L. Crane  
Amy L. Crane, City Secretary

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,  
TEXAS, this 6 day of August, 2013.

Mary Condon  
Mary Condon, Mayor

ATTEST: Amy L. Crane  
Amy L. Crane, City Secretary

