

## July 5, 2011 Minutes

The Florence City Council met on July 5, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Denise Deichmann, and Debra Bartos Cahill present. Richard Rogers was absent.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, 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. Chief of Police, Julie Elliott-Abshire, introduced Adam Marsh as the newly appointed Lieutenant.

### **6. Consent Agenda-**

Denise Deichmann made the motion to approve the May 3, 2011, May 17, 2011, June 7, 2011, June 21, 2011, and June 27, 2011. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Vacant-

Richard Rogers- absent

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 Director, Paul Mallini-** See Report. Council asked about the status of the blower at the WWTP. James Construction broke the waterline on FM 487. TXDOT and John Bartle will review the plans to see who is at fault.

**Planning and Zoning-** No Report.

**Emergency Manager Coordinator, Tom Estes-** See Report.

**Eula Hunt Beck Public Library-** The Library Board thanked the Council for their support for the "Celebration of the Stars" event. The Library will be staffed with all Volunteers as of October 1, 2011, due to lack of funds.

7. Denise Deichmann made the motion to approve a proposal from Mick Martin to rehab the Wastewater Treatment Plant. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Debra Bartos Cahill made the motion adopting a Proclamation declaring July as Fair Housing Month. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Denise Deichmann made the motion to adopt Resolution #07052011-01 Excessive Force Policy. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Director of Public Works, Paul Mallini, stated the crew has expressed that they are not being compensated for coming in and placing a cap on the pool. Council stated the department needs to document every time they are called out. Charles C. Heller made the motion to create a better policy monitoring the "On Call" policy before any revisions can be made. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Denise Deichmann made the motion to nominate Kory Woolverton to fill the vacant Council seat. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Vacant-

Richard Rogers- absent

Denise Deichmann- for

Debra Bartos Cahill- abstain

Motion carried.

12. 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.

Charles C. Heller- for

Vacant-

Richard Rogers- absent


Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

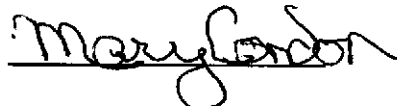
13. The next Council meeting is scheduled for Monday, July 18, 2011, at 6:00 pm.

14. Mayor Mary Condon adjourned the meeting at 8:23 pm.


  
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Amy L. Crane  
City Secretary

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 2 day of August, 2011.

  
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Mary Condon, Mayor

ATTEST:

  
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Amy L. Crane, City Secretary

