

November 4, 2014 Minutes

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

Staff members present: Amy L. Crane, Doc Blackman, Dewey Pierce, and Christopher Bryce.

Guests present:

Mayor Mary Condon called the meeting to order at 6:04 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.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for October 7, 2014, as presented. Lesa Ragsdale 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.

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.

6. Richard Moon made the motion to approve the repair on the case tractor in the amount of \$4,237.32. Lesa Ragsdale 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.

7. Debra Bartos Cahill made the motion to approve the estimate to insulate the well head pipes at Well # 3 and Well # 4, as presented. 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.

8. Richard Moon made the motion to approve the following items on re-structuring the Public Works Department.-

- Dewey Pierce receive a \$2.00 an hour increase.
- Cory Seyk receive a \$2.00 an hour increase upon Class C Certificate due by January 2015.
- Dewey Pierce receive mileage reimbursement monthly for personal vehicle.

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- for
Motion carried.

9. No action was taken on future needs for EMS- Ambulance. Fire Chief, Robert Shelton, stated the City needs to be soliciting Williamson County now.

10. Debra Bartos Cahill made the motion to approve the Resolution No. 11042014-01 regarding a contract for the purpose of financing "Vehicle & Related Equipment" for the 2015 Ford Interceptor Utility for the Florence Police Department. 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.

11. Richard Moon made the motion to approve the 1st reading Ordinance No. 11042014-02 prohibiting to manufacture, store, offer to sale, or use or explode any fireworks within the City limits. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Lesa Ragsdale made the motion to renew the contract for November 2014 from Wayne Bonnet for utilizing his Class C License for Wastewater for \$1,200.00. 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.

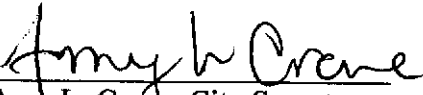
13. Richard Moon made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

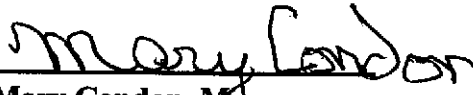
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- absent
Debra Bartos Cahill-for
Motion carried.

14. The next Council meeting is scheduled for Tuesday, December 2, 2014, at 6:00 pm.

15. Mayor Mary Condon adjourned the meeting at 7:55 pm.


Amy L. Crane, City Secretary

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


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

