

October 7, 2014 Minutes

The Florence City Council met on October 7, 2014, with Mayor Mary Condon presiding and Council members, Lesa Ragsdale, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton and Richard Moon were absent.

Staff members present: Amy L. Crane, Doc Blackman, Adam Marsh, and Christopher Bryce.

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.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for September 2, 2014, and September 9, 2014, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- absent
Richard Moon- 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, Interim Chief Adam Marsh- See Report.

Public Works Department- See Report.

6. Denise Deichmann made the motion to approve the request from First Baptist Church to close College Avenue for Halloween Fall Festival on October 31, 2014; from 5:30 pm to 10:00 pm. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

7. No action was taken on a request from Clayton Skidmore regarding Amendments to the Comprehensive Plan content, including "The Proposed Zoning Ordinance" contained within the Comprehensive Plan for the City of Florence, Texas. Mayor Mary Condon requested that Mr. Skidmore make a presentation at the next Planning and Zoning Commission.

8. Debra Bartos Cahill made the motion to approve the engagement letter from Taber & Burnett for an audit fiscal year ending September 30, 2014. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll

the Council.

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

9. Mayor Mary Condon informed the Council regarding progress with the WWTP Effluent for Florence ISD fields.

10. Debra Bartos Cahill made the motion to approve the purchase of the 2015 Ford Interceptor Utility for the Florence Police Department, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. No action was taken on the 1st reading of the Drought Contingency Plan.

12. Debra Bartos Cahill made the motion on approving the purchase LAS for the chloramines system. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Denise Deichmann made the motion to renew the contract for October 2014 from Wayne Bonnet for utilizing his Class C License for Wastewater for \$1,000.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

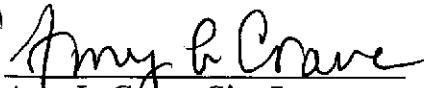
Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- absent
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

14. Debra Bartos Cahill made the motion to approve the City expenditures, as presented and to include the payment for Wayne Bonnet in the amount of \$1,800.00. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.


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

15. The next Council meeting is scheduled for Tuesday, November 4, 2014, at 6:00 pm.

16. Mayor Mary Condon adjourned the meeting at 7:35 pm.


Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
4th day of November, 2014.


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

