

February 2, 2016 Minutes

The Florence City Council met on February 2, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, and Debra Bartos Cahill were present. Denise Deichmann were absent.

Staff members present: Amy L. Crane, Adam Marsh, Dewey Pierce, and Cory Seyk.

Guests present:

Mayor Mary Condon called the meeting to order at 6:20 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 January 5, 2016 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.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L Crane- See Report.

Police Department, Chief Adam Marsh- See Report.

Public Works Department-

WWTP TCEQ Inspection-

c.) **Back-up Blower-** Debra Bartos Cahill made the motion to approve the quote from Atlas Copco to troubleshoot the WWTP blower for \$2,745.00. 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.

6. No action was taken on USDA ECWAG grant approval for \$196,000.00 for Well Improvements. Mayor Mary Condon apprised the Council that the City has been approved for the grant.

7. Kory Woolverton made the motion to approve the request from the Florence Chamber of Commerce for street closure for the Florence Friendship Festival- June 10-11, 2016. 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. Debra Bartos Cahill made a motion to approve a request from Clayton Skidmore for the placement of stop signs at the intersection of Preslar and South Street. The city will need to create an ordinance to place the stop signs at the intersection of Preslar and South Street. 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.

9. No action was taken on repairing the dump truck. The Public Works Department needs to obtain more information to discuss further with Mayor Mary Condon.

10. No action was taken on shoring for the Public Works Department. Mayor Mary Condon requested clarification on quotes received.

11. Richard Moon made a motion to approve the estimate of \$3,200.00 from Apex Drilling to pull pump and troubleshoot for Well # 3. Richard Moon amended motion to also include repair to Well # 3 not to exceed \$15,000.00. 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- absent
Debra Bartos Cahill-for
Motion carried.

12. Richard Moon made the motion ordering the May 7, 2016, General Election. 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.

13. Richard Moon made the motion to approve the appointment of Daniel Ortiz to the Planning and Zoning Commission. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

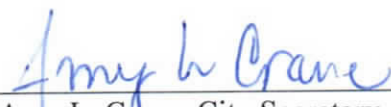
Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- absent
Debra Bartos Cahill-for
Motion carried.

14. Debra Bartos Cahill made the motion to approve the City expenditures, 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.

15. The next Council meeting is scheduled for Tuesday, March 1, 2016, at 6:00 pm.

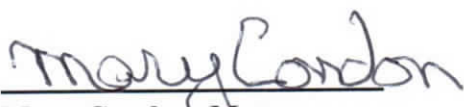
16. Mayor Mary Condon adjourned the meeting at 8:22 pm.



Amy L. Crane, City Secretary

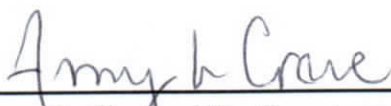
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
 1 day of March, 2016.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary