

March 6, 2018 Minutes

The Florence City Council met on February 6, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:07 pm), Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: James Cheshire, Amy L. Crane, Crystal Smolen, and Alicia Nichols.

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.

Candi Kyle requested the City contact Clawson Disposal for the overflowing dumpster in the 200 block of Howell consisting of mattresses and other debris.

5. Consent Agenda-

Richard Moon made the motion to approve the minutes for February 6, 2018, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

6. **Municipal Court-** See Report.

7. **City Secretary, Amy L Crane-** See Report.

8. **City Clerk, Alicia Nichols-** See Report.

9. **Police Department, Chief Adam Marsh-** See Report.

Code Enforcement- Sgt Crystal Smolen is also the Code Enforcement Officer.

GPS Update- No Report.

Neighborhood Watch Committee Report- No Report.

10. **Public Works Department-** See Report. The Council inquired about when the fence will be repaired at the Public Works building.

11. No action was taken on the Florence swimming pool layout. The Council had several questions regarding the size of the volleyball court and if the pool could be larger.

12. Denise Deichmann made the motion to approve a Proclamation for Child Abuse Awareness and Prevention month April 2018. 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.

13. Debra Bartos Cahill made the motion to approve a project to dewater the wastewater plant, refurbish and/or replace down drop diffusers, piping, cleaning the aeration basin, and repair clarifier scrapers. 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.

14. No action was taken on a request from Robert Chambers to extend wastewater services on West Atkinson.

15. Richard Moon made a motion to approve the quote from Ferguson Waterworks to purchase a hot tapping machine in the amount of \$2,430.59. 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.

16. No action was taken on recommendations from Ron Perrin Water Technologies regarding water storage facilities until the 2018 inspections have been completed.

17. Debra Bartos Cahill made a motion to accept Lee Roy Knauth's resignation from the Planning and Zoning Committee. 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.

18. No action was taken on a shredder for the Public Works Department.

19. Debra Bartos Cahill made the motion to approve the 1st reading amending Ordinance No 040505-02 for the adoption of payment by credit/debit card in the City of Florence. 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.

20. No action was taken on the 1st reading of Ordinance No. 02062018-01 annexing the property described herein to the City of Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property within the city limits, and granting to the property and to all future inhabitants of the

property all of the rights and privileges of other citizens and binding the future inhabitants of the property by all of the acts and Ordinance of the city- Jeff and Cristy Daniell.

21. Richard Moon made a motion to approve the estimate from AWS to repair the handrail at the corner of College and Bennet in the amount of \$1,150.00. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

22. Richard Moon 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.

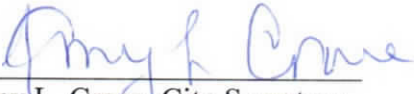
23. The next Council meeting is scheduled for Monday, March 19, 2018, at 5:30 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale-confirmed
Kory Woolverton- will not be present
Richard Moon- confirmed
Denise Deichmann- confirmed
Debra Bartos Cahill-confirmed

The following Council meeting is scheduled for Tuesday, April 3, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the meeting.

Lesa Ragsdale-confirmed
Kory Woolverton- will not be present
Richard Moon- confirmed
Denise Deichmann- confirmed
Debra Bartos Cahill-confirmed

24. 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
3 day of April, 2018.

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary

