

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. DECEMBER 17, 2009
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:30 P.M., December 17, 2009.

Council Members Present: Annette Burk Tom W. Clayton
 Doug Hughes Tony D. Smith
 Denise Taylor Robert E. Wilson

Staff Present: City Administrator, Mark Krey
 City Secretary, Jhanna Bogan

CONSENT AGENDA

Approval of November 12th and 19, 2009 minutes.

Consider interlocal agreement with Parker County addressing the construction of Pojo north of Hwy 199 that is a portion of the Parker County Transportation Bond.

Mayor Pro Tem Tony D. Smith moved to approve the consent agenda as presented including the minutes of November 12th and 19, 2009 minutes; and interlocal agreement with Parker County addressing the construction of Pojo north of Hwy 199 that is a portion of the Parker County Transportation Bond.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

CITY ADMINISTRATOR'S REPORT

City Administrator Mark Krey introduced Robert Lynn as the city's new fulltime Code Enforcement Officer.

Financial Report – The finance director will report the expenditures and receipts of the city by account for the previous month and a comparison with the previous year, as well as status of the balance of such accounts and funds and any anomalies in receipts and expenditures.

Finance Manager Kim Mathis updated Council on Financial status of the City.

City Administrator – The City Administrator will brief the Council on Water and Waste Water Treatment Plant projects and summary on Christmas on the Square.

City Administrator Mark Krey provided an update to Council on Waste Water Plant project. He stated at the present time there have been no monetary change orders, only orders for number of days because of rain. He said the grit removal system is installed and painted as of today and the belt press platform should be completed tomorrow, December 18, 2009 and be installed in February. He said that they are working on the upper end of the Waste Water Plant.

He provided an update on the status of the Water Treatment Plant project. He said that so far we had paid 27% of the contracted amount and that there would be a sizable check issued this month for concrete. He said that the contractor had poured 115 yards of concrete thus far on 7/8 steel. He said that DCI had the metal on the ground. He also stated that he doesn't see anything that would cause a dramatic change on either project. He stated that we should have approximately \$400,000 left after these projects are completed.

Mark Krey provided a summary on Christmas on the Square stating that the event went over well. He also stated that we were already making changes for next year's event including not having a parade due to lack of interest.

He stated that City Hall would close at noon on Wednesday for the Christmas Holidays.

Councilman Tom W. Clayton asked about an update on the bridge and intake at the lake.

Mark Krey stated the forms for the bridge are being constructed with a delivery date of March 1st. He stated that the intake at the lake was having corrosion issues on the interior and exterior of the pipe.

He stated that he has contacted Grant Works about a possible \$350,000 grant based on income levels with a match of up to \$35,000. He said we could put in a new set of pumps, which is on our Master Plan.

NEW BUSINESS (Consideration and/or action)

Consideration and/or action on applying for TxDot loan to move utility lines associated with the proposed expansion of FM51 (Main St.).

City Administrator Mark Krey stated that Councilman Tom Clayton had contacted TxDot district office concerning the letting date of September 2010.

Mark Krey stated that all TxDot projects have a letting date and this does not mean that they are funded. He talked to John Cordrary about several items and there are different ways that 51 can be rebuilt. These can include curb and gutter, underground storm drains, etc. He said that there is no money available until at least fiscal year 2011. We will have to move our water and sewer lines. He said the question is do we do it now or do we wait until we know when TxDot is going to do the project? H said that he believed that it would be more prudent to wait until we knew when TxDot would be doing the project.

Robert E. Wilson asked if we would have to have engineering for what needs to be done.

Mark Krey stated that there would need to be engineering done.

Mayor Hughes directed Mark Krey to get with the TxDot engineering to find out what we really need to do.

Mark Krey stated that he will send Billy Wendland all of the information that he has.

No action taken

Consideration and/or action on to reimburse members of City Council for Verizon DSL service in lieu of issuing air cards for City owned laptop computers.

Mayor Pro Tem Tony D. Smith moved offer Council the option for the City to pay for an air card, DSL reimbursement or nothing.

Second by Councilman Robert E. Wilson

Four (4) For One (1) Opposed

Motion Carried

Consideration and/or action on using Court Building Security funds to purchase video cameras and recording equipment for council chambers / courtroom.

Mayor Doug Hughes instructed staff to develop a security plan and bring it back to Council.

No action taken

Consideration and/or action to take official action via a letter and Council resolution requesting the assignment of a second ambulance and staff at the Springtown Life Care ambulance station.

Mayor Doug Hughes instructed Mark Krey to talk to their administrator concerning how many ambulances serve Springtown and how the decided on that number.

Open discussion with no action taken.

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ADJOURNMENT

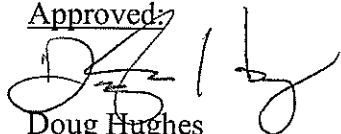
Mayor Pro Tem Tony D. Smith moved to adjourn meeting at 7:57 PM.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

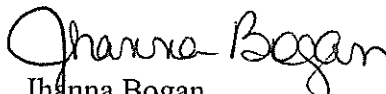
Motion Carried

Approved:



Doug Hughes
Mayor

Respectfully Submitted:



Jhanna Bogan
City Secretary