

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. JUNE 25, 2009
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:35 P.M., June 25, 2009.

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

Council Members Not Present: Robert E. Wilson

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

CONSENT AGENDA

Approval of May 28th & June 16, 2009 minutes.

Councilwoman Denise moved to accept the May 28th & June 16, 2009 minutes as presented.

Second by Councilwoman Annette Burk

Four (4) For None (0) Opposed

Motion Carried

CITY ADMINISTRATOR'S REPORT

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. She also stated that staff had transferred monies to Worthington National Bank and into the CDAR's Program.

City Administrator – The City Administrator will update the Council on the status of on-going road reconstruction projects.

City Administrator – The City Administrator will brief Council on ETJ issues.

City Administrator Mark Krey provided the provided an update to Council on road improvements projects. He stated that the County had completed Chip Seal projects last week and that they would be back later this summer for more projects providing that the City has funding available. He stated that Legislature has passed a bill concerning ETJ platting issues between cities and counties and that we would have to go back and revisit our Platting Ordinance.

Mayor Pro Tem, Tony D. Smith stated that the Jackie and the Library has been having the children come in for summer programs and that they are doing a good job.

Councilwoman Denise Taylor asked about the buildings for the park restrooms.

City Administrator Mark Krey stated that they had been down to look at the buildings. He said one has a stress crack; however both are in workable condition. One is a 10' X 20' and the other is 12' X 20'.

We will be able to transport both of them at the same time in the fall saving us money on crane rental.

PUBLIC HEARING

2009 Consumer Confidence Report

Open: 6:48 Close 6:48 with no comments

Consider approving application for an amendment to the zoning map for 101 and 105 N. Ash Street.

Open: 6:48 Close 6:49 with no comments

NEW BUSINESS (Consideration and/or action)

Consideration and/or action on Ordinance approving a zone change and amend zoning map from SF-2 to C-1 Commercial at 101 and 105 Ash Street.

Dennis Bullion owner of the property 101 and 105 Ash Street stated that he would like to build a site bearing fence of tree's and shrubs.

George Staples, City Attorney stated that this would require a variance to the ordinance and that it was not on our agenda to grant. He stated that the variance could be on the agenda when it comes back to be platted into one lot as the parking lot and the business should be on the same platted lot.

Councilman Tom W. Clayton moved to adopt Ordinance 696 approving a zone change and amending the zoning map from SF-2 to C-1 Commercial at 101 and 105 N. Ash Street.

Second by Mayor Pro Tem Tony D. Smith

Four (4) For None (0) Opposed

Motion Carried

Consideration and/or action on Ordinance amending the FY 2008-2009 Municipal Budget.

Councilwoman Denise Taylor moved to adopt Ordinance 697 amending the FY 2008-2009 Municipal Budget.

Second by Councilwoman Annette Burk

Four (4) For None (0) Opposed

Motion Carried

Consideration and/or action on Resolution amending the City's Investment Policy.

Mayor Pro Tem Tony D. Smith moved to adopt Resolution 468 amending the City's Investment Policy.

Second by Councilwoman Annette Burk

Four (4) For None (0) Opposed

Motion Carried

Consideration and/or action on the appointment and re-appointment of members to the Springtown Park Board.

Consideration and/or action on the appointment and re-appointment of members to the Planning and Zoning Commission.

Mark Krey advised Council that Park Board Members Sarah Cockburn, Bill Roesick and Teresa Kelley need to be re-appointed to the Park Board. He stated that staff recommends to re-appoint them with terms ending on June 30, 2011 to get them inline with the Planning and Zoning Commission.

He then advised Council that Sue Lockhart would be unable to serve on the Planning and Zoning Commission any longer. He stated that we had received 4 completed applications for the Planning and Zoning Commission. Applications received were from Bobby Randolph, Lora McGinty, Darrell Mathis and Marilyn Hinojosa.

Break: 7:30
Resume: 7:45

Council tabled Planning and Zoning member appointment item so that City Administrator, Mark Krey would have time to talk to Randal Stukey.

Councilwoman Denise Taylor moved to re-appoint members as listed including Sarah Cockburn, Bill Roesick and Teresa Kelley to the Springtown Park Board with terms ending June 30, 2011.

Second by Councilman Tom W. Clayton

Four (4) For None (0) Opposed

Motion Carried

Consideration and/or action to elect Mayor Pro Tem.

Councilwoman Annette Burk nominated Tony D. Smith for the Mayor Pro Tem position.

Councilman Tom W. Clayton nominated Denise Taylor for the Mayor Pro Tem position.

Four (4) For Tony D. Smith None (0) For Denise Taylor

Motion Carried

ADJOURNMENT

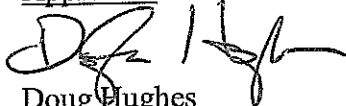
Councilwoman Annette Burk moved to adjourn meeting at 7:55 PM.

Second by Mayor Pro Tem Tony D. Smith

Four (4) For None (0) Opposed

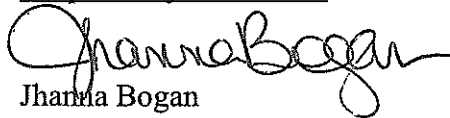
Motion Carried

Approved:



Doug Hughes
Mayor

Respectfully Submitted:



Jhanna Bogan
City Secretary