

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. JULY 23, 2009
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:35 P.M., July 23, 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 June 25th, July 9th & July 13, 2009 minutes.

Approval of Atmos Steering Committee Resolution

Approval of Atmos Rate Mechanism Ordinance

Councilman Robert E. Wilson moved to accept the June 25th, July 9th & July 13, 2009 minutes as amended; Approval of Atmos Steering Committee Resolution 469; and Approval of Atmos Rate Mechanism Ordinance 700.

Second by Councilwoman Denise Taylor

Five (5) 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.

City Administrator – The City Administrator will update the Council on the status of the brush clean up, raw waterline construction project as well as the status of the County Transportation projects.

City Administrator Mark Krey provided an update to Council on the Raw Water Line Replacement Project. He stated that Saber Development had completed about 98% of the project and that 2 crews were currently working to patch the streets and driveways and making the final connections. He stated that we would finish cleaning up brush in the Park on Friday and that 40 plus tons had been processed so far. He said that he wanted to use Duncan one more time for brush pick up and then modify the contract so that we would begin brush pick up ourselves. He stated that he attended a pre construction meeting in Weatherford for the Parker County Bond Projects and that a Ground Breaking Ceremony had been scheduled for Tuesday, August 18th at the Springtown High School for all Bond Projects. He said the County approved the interlocal agreement and also moved to approve the moving of the East Loop Project up on the Bond Program.

Councilwoman Denise Taylor asked if Verizon DSL would be here in the 3rd quarter.

Mark stated that they would have a bigger, more public announcement at the Wild West Festival in September.

NEW BUSINESS (Consideration and/or action)

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

Councilwoman Denise Taylor moved to appoint Mollie White to Alternate Position #1 and Stephanie Garrett to Alternate Position #2 to the Springtown Park Board.

Second by Councilman Tom W. Clayton

Four (4) For None (0) Opposed

(Councilwoman Annette Burk stepped away and was not present during discussion or voting on this item)

Motion Carried

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

Councilwoman Denise Taylor moved to re-appoint Barbara Huffer and Bobby Randolph, appoint Randy Stuke to Place 5 and to appoint Darrell Mathis to Alternate Place 1 position on the Planning & Zoning Commission.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Mark Krey will meet with George Staples on amending the P & Z Ordinance to include number of meetings members are allowed to miss.

Consideration and/or action on Ordinance amending the fee schedule for the sale of mulch.

Councilman Tom W. Clayton moved to adopt Ordinance 701 establishing fees for the sale of mulch.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on Ordinance adopting a new City Limits Boundary map.

Councilman Tom W. Clayton moved to adopt Ordinance 702 adopting a new City Limits Boundary map.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on vacating contract with Skyline Excavation for the extension of water and sewer lines.

Councilman Robert E. Wilson moved to vacate contract with Skyline Excavation for the extension of water and sewer lines.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Mayor Doug Hughes turned the meeting over to Mayor Pro Tem Tony D. Smith.

Executive Session

Mayor Pro Tem Tony D. Smith moved into Executive Session at 7:18 P.M. pursuant to Sec. 551.072 -Deliberations about Real Property:

Consider entering into contract with a third party for property acquisition.

The Executive Session was closed at 7:24 P.M.

Mayor Pro Tem Tony D. Smith convened in Open Session at 7:24 P.M.

Discussion and take action on items from Executive Session.

Deliberations about Real Property – Consider entering into contract with a third party for property acquisition.

Councilman Robert E. Wilson motioned to authorize a contract with Wes Cottongame for property acquisition for the Extension of 9th Street and keep projects moving with Sullivan's, Hughes' and Taliferro's in the amount of \$1,000 per parcel up to 3 completed parcels.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

ADJOURNMENT

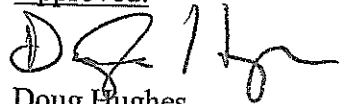
Councilwoman Denise Taylor moved to adjourn meeting at 7:28 PM.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

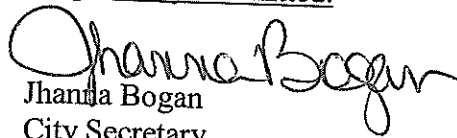
Approved:



Doug Hughes

Mayor

Respectfully Submitted:



Jhana Bogan
City Secretary