

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, August 14, 2012 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Butch Williams
Councilmember Jenifer Gierisch--**Absent**
Councilmember Shelley Hyles
Councilmember Ronnie Sanders
Councilmember Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry
Economic Development Coordinator Kathy Keane

WORKSHOP

Public Works Supervisor Rodney Castleberry reported they finished out the line on Oak Street connecting all the houses to the 8 inch main. They finished a small line on Kelly Street, and they have been working on trying to build up the road on Pecan Street.

Parks and Recreation Manager Mike Turner provided Council with a written report. He reported the golf course made a profit last month of \$3,000.00 dollars. The Golf Course has had high water usage.

Economic Development Coordinator Kathy Keane provided Council with a written report.

City Administrator Celina Hemmeter reported on the Home Grant, that homeowners received notices to vacate their homes. We found out that the City cannot demolish the homes it is a conflict of interest.

Mayor Markham called the Council Meeting to order, and Mike Turner gave the Invocation.

CITIZENS PARTICIPATION

None

REPORTS OF AGENCIES, COMMISSIONS & STAFF

Sage Diller- **Absent**

Sheriff Doane-**Absent**

Fire Chief Jason Medders reported that they have had fires in Menard and Brady.

CONSENT ITEMS

Councilperson Hyles made a motion to approve consent items A, thru H, seconded by Councilperson Williams, motion carried.

- A. Approval of July 10, 2012 Regular Meeting Minutes.
- B. Approval of July 17 Special Called Meeting Minutes (Budget Public Hearing)
- C. Approval of July 20, 2012 Special Called Meeting Minutes
- D. Approval of Financial Statement Month Ending July 2012
- E. Approval of City of Eden Investment Report Month Ending July 2012
- F. Approval of Budget Adjustments Month Ending July 2012
- G. Approval of Transfer of Funds from General Fund to Golf Fund
- H. Appointing Teresa Escue to Beautification Organization

BUSINESS

Councilperson Williams made a motion to approve Business Item A. Communications tower donation from Crown Communications, LLC, seconded by Councilperson Hyles, motion carried. Councilperson Hyles made a motion to approve the second half of Business Item A. lease of said tower to Brady Communications, LLC, seconded by Councilperson Williams, motion carried.

Councilperson Hyles made a motion to approve Business Item B. Recommendation by the EEDC to fund an additional \$5,000.00 for the Façade Improvement Program and amend related Guidelines, seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to approve Business Item C. Approval of the EEDC's 2012-2013 Budget and reappointment of existing directors with expired terms, seconded by Councilperson Williams, motion carried

Councilperson Hyles made a motion to approve Business Item D. 2012 Planning Calendar for Tax meetings, public hearings and publications, seconded by Councilperson Sanders, motion carried.

Councilperson Hyles made a motion to approve Business Item E. Increasing Garbage rates by 6.3% beginning on October billing due to increased landfill rates, seconded by Councilperson Sanders, motion carried.

Councilperson Hyles made a motion to defer action on Business Item F. Bid for property in Roberts Addition, seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to approve Business Item G. July 2012 Bills, seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to defer action until October on Business Item H. Naming and dedication of pavilion at Lee Pfluger Park, seconded by Councilperson Sanders, motion carried.

With no further business, the meeting was adjourned.

Mayor Eddy Markham

Celina Hemmeter, City Administrator