

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, October 8, 2013 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Shelley Hyles-*ABSENT*
Councilmember Eugene Spann
Councilmember Wendell Moody
Councilmember Jenifer Gierisch
Councilmember Grover Hall

City Staff/Appointed Officials

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

PUBLIC HEARING

TXDOT gave a brief presentation on the US 83 & US 87 project in Eden. Pavement rehabilitation is proposed for US 83 from West Bryan Street to US 87, addition of new travel lanes and pavement rehabilitation is proposed for US 83 from US 87 to 0.5 miles South of US 87, and pavement rehabilitation is proposed for US 87 from Concho Street to Santa Fe Street. TXDOT did not have many details on the project and stated that they will be coming back with more detailed plans and information.

WORKSHOP

Sage Diller with eHT gave a progress report on the new well. The drilling rig should be here November 1, and said it would take about 3 to 4 weeks to drill the hole. Well #1 by the Hospital is not operational right now. The pump cage was sucked into the pump and the bearings wore out, it will need to be replaced but we should try to find out what caused this to happen. Perhaps a large piece of scale caused the cage to implode, we are not sure. Also, while attempting to pull the well the contractor found out that the pipe installed by Abel about a year ago is longer than the specifications Abel gave the City. The joints of pipe are 47 feet and longer which require a larger pulling rig. Well 1 is 60 years old; we will look into the cost of rehabbing the well. It would run around \$30,000.00 for new pump and motor. Sage will look into the cost of sending a camera down into the well, to see exactly what we are dealing with.

Parks and Recreation Manager Mike Turner provided Council with a written report. Mike said there was not a lot to report, everything going well. They have had some trouble with the new pump; Armadillo Water Services came out and fixed it no charge.

Public Works Supervisor Rodney Castleberry-Not much to report; fixed a couple of water leaks, one in front of hospital and one at Eugene Spann's house. We have also patched a few roads around town.

Economic Development Coordinator Kathy Keane-Absent

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

PRESENTATION BY CITIZENS

There were no citizen comments

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Volunteer Fire Department, Scott Sorrell- Absent

Sheriff Doane-Absent

Tommy Wright, EMS- Absent

CONSENT ITEMS

Councilperson Spann made a motion to approve the consent items A through D, Councilperson Moody seconded, motion carried.

A. Approval of Regular Meeting Minutes September 10, 2013.

B. Approval of Financial Statement Month Ending September 2013

C. Approval of City of Eden Investment Report Month Ending September 2013.

D. Approval of Project 56056DD work order No. 8 under General Services Agreement Construction Phase Services for Water Treatment Plant Project with Enprotec/Hibbs & Todd, Inc.

BUSINESS

Councilperson Spann made a motion to defer action on Business Item A. Approval and Acceptance of the 2012-2013 Audit Report, seconded by Councilperson Hall, motion carried.

No action was taken on Business Item B. Resolution nominating candidates for Concho County Appraisal District Board of Directors.

Councilperson Hall made a motion to approve Business Item C. September 2013 Bills, seconded by Councilperson Gierisch, motion carried.

Councilperson Hall made a motion to defer action on Business Item D. Approval of contract renewal between City of Eden and Concho Valley Transit District for continuation of the Rural Public Transportation bus operator position, seconded by Councilperson Spann, motion carried.

With no further business, the meeting was adjourned.

Mayor Eddy Markham

Celina Hemmeter, City Administrator