

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, November 12, 2013 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham

Councilmember Eugene Spann

Councilmember Jenifer Gierisch

Councilmember Shelley Hyles

Councilmember Wendell Moody

Councilmember Grover Hall-*ABSENT*

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans-*ABSENT*

Utilities Clerk Esther Gryniewicz

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

Interim-Economic Development Coordinator Kathy Keane-*ABSENT*

WORKSHOP

Parks and Recreation Manager Mike Turner provided Council with a written report. Mike reported that the Spirit of Eden has approved the grant request for the new mower. Mike also addressed individual budget items that are trending to be over budget at this time. We may do some budget adjustments at a later date.

Public Works Supervisor Rodney Castleberry reported that there have been a couple of water leaks. We tore down a house on Barnett St. with the owner's consent. The house has been on the list of hazardous buildings since 2006. A new 2" main has been installed on the south side of Duke street serving 4 connections- it was about 1900 feet long.

Interim-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

Michael Hamby- 2012-2013 Audit Report- *ABSENT*

Due to a computer problem the audit report is not complete at this time, they will reschedule for next month.

Sage Diller- eHT Engineering Report- *ABSENT*

Volunteer Fire Department, Scott Sorrell

It has been slow lately. There will be an new truck coming through the Federal Helping Hands Program it is a 1985 with 36,000 miles on it. Several other grants have been received: Forest Service for new boots, \$8,400 for wildland gear, \$1,000 for a new computer and new cable for the antenna was donated to the dept. They have been

doing some repairs to the station such as lights and a new stove. There are 15 on the roster.

Sheriff Doane-ABSENT

Sheriff Doane has retired and Chad Miller has been appointed as Sheriff

Tommy Wright, EMS- Absent

CONSENT ITEMS

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

- A. Approval of October 8, 2013 Regular Meeting Minutes
- B. Approval of November 1, 2013 Special Meeting Minutes
- C. Approval of Financial Statement Month Ending October 2013
- D. Approval of City of Eden Investment Report Month Ending October 2013

BUSINESS

Business Item A. Approval and acceptance of the 2012-2013 Audit report was not discussed as the report is not finished due to a computer issue at the auditing firm

Councilperson Hyles made a motion to approve Business Item B- the recommendation by the Eden Economic Development Corporation to appoint Butch Williams to replace Derinda Rodgers on the Board of Directors seconded by Councilperson Spann, motion carried.

Councilperson Spann made a motion to approve of Business Item C- a loan/grant partnership between the Eden Economic Development Corporation and The Eden State Bank (or other financial institution) for Cynthia Gonzalez DBA The Burrito Lady seconded by Councilperson Moody, motion carried.

Councilperson Hyles made a motion to approve Business Item D- paying the October 2013 bills seconded by Councilperson Spann, motion carried.

Councilperson Hyles made a motion to approve Business Item E- a Resolution to report the votes for the Concho County Appraisal District Board of Directors 2013-2014 term with 57 votes going to Barbara Hoffman, 56 votes going to Daniel Lange, 56 votes going to Ignacio "Chico" Regalado, 56 votes going to Rick Thomas, and 56 votes going to Larry White for a total of 281 votes, seconded by Councilperson Moody, motion carried.

Councilperson Hyles made a motion to approve of Business Item F- 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