

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, December 10, 2013 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham

Councilmember Eugene Spann

Councilmember Jenifer Gierisch

Councilmember Shelley Hyles-*Absent*

Councilmember Wendell Moody

Councilmember Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

Parks & Recreation Manager Mike Turner-*Absent*

Public Works Supervisor Rodney Castleberry

WORKSHOP

Parks and Recreation Manager Mike Turner provided Council with a written report.

Public Works Supervisor Rodney Castleberry reported that he ordered the sewer jetter, had a water leak near the creek and there was a water leak in front of the Sheriff's Office. Rodney expressed his appreciation for Leonard Water Services and Concho Services for their help with the Wells.

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- Written report presented to Council. There were no findings. Celina had everything ready for them; information and documents that were needed for the audit were readily available. A single audit was performed because of Federal Funds received from the HOME Program and no problems were found. Council did a really good job of following up and amending the budget throughout the year.

Sage Diller- eHT Engineering Report-Well #3 is coming along, the hole has been logged and everything matched up with well #2, the production area was identified in the same area. They are finishing out casing the hole and possibly testing and pumping next week. Jim with Leonard Water Services; reported that they will be there on Thursday to work on Well #1, extract the pump, brush the walls of the well casing and do an additional camera study.

Josh Berryhill reported that we received five bids for the new water treatment plant, the bids ranged from 2 million up to 2.5 million. eHT recommends Associated Construction Partners out of Boerne, Texas, their bid was \$2,067,219.00.

Volunteer Fire Department, Scott Sorrell-Absent

Cody Scott-Report on Grapple Truck- The driveline came out causing damage to major components and it was towed to Bruckner's out of Abilene for transmission damage. Transmission and flywheel housing need to be replaced along with clutch and possibly the flywheel; the cost is estimated to be \$17,520.86.

CONSENT ITEMS

Councilperson Hall made a motion to approve the consent items A through C, Councilperson Gierisch seconded, motion carried.

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

Councilperson Moody made a motion to approve consent item D., Councilperson Hall seconded, motion carried.

- D. Golf Course Club House Renewal

BUSINESS

Councilperson Spann made a motion to approve Business Item A. Award Associated Construction Partners, Jill Simpson, 215 W. Bandera Rd Ste. 114-461, Boerne, TX 78006; the Water System Improvement Project funded by TWDB Project No. 10416. Award was based upon TWDB concurrence, Councilperson Hall seconded, motion carried.

Councilperson Moody made a motion to approve Business Item B- Acceptance/approval of the 2012-2013 Audit Report seconded by Councilperson Gierisch, motion carried.

Council wants Celina to set up a time and let them know regarding Business Item C- Set date and time for Special meeting to discuss water rate study & USDA proposal.

Councilperson Gierisch made a motion to approve Business Item D- Authorizing repairs for Grapple/Sludge hauling truck seconded by Councilperson Spann, motion carried.

Councilperson Hall made a motion to approve Business Item E- November 2013 Bills, seconded by Councilperson Moody, motion carried.

Councilperson Spann made a motion to approve of Business Item F- Authorizing dispersal of budgeted one time annual merit increases seconded by Councilperson Gierisch, motion carried.

With no further business, the meeting was adjourned.

Mayor Eddy Markham

Celina Hemmeter, City Administrator