

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday May 12, 2015 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham

Councilmember Vicki Ramirez

Councilmember Jenifer Gierisch

Councilmember Eugene Spann

Councilmember Wade Ellison

Councilmember Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter

Court Clerk Lisa Evans

Utilities Clerk Esther Gryniewicz

Economic Development Coordinator Laura Bowden-Absent

Parks & Recreation Manager Mike Turner

Public Works Supervisor Rodney Castleberry

OATHS OF OFFICE

Mayor Markham swore in newly elected Councilmember Vicki Ramirez and returning Councilmembers, Eugene Spann and Jenifer Gierisch.

Mayor Markham swore in newly appointed Municipal Judge Scott Spoonts.

PRESENTATION BY CITIZENS

None

WORKSHOP

Laura Bowden provided a written report to Council.

Mike Turner provided a written report to Council.

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

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

- A. eHT Monthly Engineering Report-CDBG project looks like its been funded for water line improvements in the neighborhood to the east of the school, this is a \$200,000 grant. Downtown improvement project with TXDot has been submitted. Well #1 was down and had to be pulled the diagnostics show the screen imploded from debris, not sure where debris is coming from. Pump is set at 950 feet; Sage said he can't imagine that scaling is being sucked up from the bottom. The failure issue is from a blown cable, power surge from top side down. Celina submitted a claim to the insurance company, waiting on a response. We are looking into surge protection for this well. The Well is now back in operation.

CONSENT ITEMS

Councilperson Hall made a motion to approve the consent items A, B, C & E, Councilperson Spann seconded, motion carried. Council pulled item D. for discussion, Councilperson Hall made a motion to approve item D., seconded by Councilmember Gierisch, motion carried.

- A. Approval of Regular Meeting Minutes, April, 2015
- B. Approval of Financial Statement Month ending April, 2015
- C. Approval of City of Eden Investment Report Month Ending April 2015
- D. Budget Adjustments
- E. Acceptance of the Certified Estimated 2015 pre-certification values as provided by Concho County Appraisal District.

BUSINESS

Councilperson Gierisch made a motion to approve Business Item A. Change order #2 Water Treatment Plant, Cooling Tower fan alignment and Chlorine booster pump to increase capability, seconded by Councilperson Hall, motion carried.

Alease Ogle, representing the Eden Athletic Booster Club, made a presentation to Council requesting fees for the rental of the Civic Center be lowered or waived. They are expecting a large attendance for the Athletic Banquet and no other facilities can accommodate that many people. Councilperson Gierisch made a motion to approve Business Item B. Booster Club request for rental fee adjustment at the Roy Burnes Civic Center. Councilmember Gierisch made a motion to waive rental fees, seconded by Councilperson Ramirez, motion carried.

Councilperson Spann made a motion to approve Business item C. April 2015 Bills, seconded by Councilperson Ellison, motion carried.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator