

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday February 9, 2016 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham	Mayor Pro Tem Eugene Spann
Councilmember Vicki Ramirez-ABSENT	Councilmember Wade Ellison
Councilmember Jenifer Gierisch	Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter	Court Clerk Lisa Evans
Utilities Clerk Esther Gryniewicz-ABSENT	Public Works Supervisor Rodney Castleberry
Econ Dev Coord. Laura Bowden	Parks & Recreation Mgr Mike Turner

WORKSHOP

Laura Bowden provided a written report to Council. Staff is working with the conversion of the Eden Nutrition Center to the Eden Community Child Care Center and is working on the Generations of Eden Nutrition program tax exempt status paperwork. The playground at Pfluger Park was completed and the response from the community was overwhelming. Laura continues to support the intermediary Relending Program loan programs with LTS, Kiser and Frontera. The annual Economic Development report to the State Comptroller due to the respective agencies on January 31st, has been completed.

Mike Turner provided a written report to Council. Not a lot going on right now, they are working on a few winter projects at the swimming pool and out at the Civic Center as well as working on one of the fairways. We put in a green mesh fence lining around the chain link fence at the pool it has reduced all the leaves and trash going into the pool considerably.

Rodney Castleberry reported that everything has been running smooth.

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

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

A. Sage Diller-eHT Engineering monthly report- Absent

CONSENT ITEMS

Councilperson Spann made a motion to approve the consent items A, B,C and E Councilperson Gierisch seconded, motion carried. Councilperson Spann pulled consent items D and F for further discussion. Councilperson Spann made a motion to approve consent items D & F, seconded by Councilperson Ellison, motion carried

- A. Approval of January 2016 Regular Meeting Minutes.
- B. Approval of Financial Statement Month Ending January 2016.

- C. Approval of City of Eden Investment Report Month Ending January 2016.
- D. Agreement between City of Eden, Spirit of Eden, and Eden Economic Development Corporation from August 1, 2015 through July 31, 2018
- E. Ordering of General Election for May 7, 2016

BUSINESS ITEMS

Councilperson Spann made a motion to approve Business Item A. Amendment #1 to the Administration contract with A &J Howco Services, Inc. & Engineering Contract with Enprotec/Hibbs & Todd, Inc. to include and correct Equal Opportunity Clause in accordance with Executive Order 11246, effective 01/11/16, seconded by Councilperson Gierisch, motion carried.

Business Item B. was pulled by Council until further notice

Councilperson Ellison made a motion to approve Business Item C. January 2016 bills, seconded by Councilperson Spann, motion carried.

With no further business, the meeting was adjourned.

Mayor, Eddy Markham

Celina Hemmeter, City Administrator