

City of Eden  
Regular Session

The City Council of the City of Eden met in regular session Tuesday August 8, 2017 in the council chambers of City Hall.

**Mayor & City Council Members**

Mayor Eddy Markham

Mayor Pro Tem Eugene Spann

Councilmember Wade Ellison

Councilmember Jenifer Gierisch

Councilmember Grover Hall

**City Staff/Appointed Officials**

City Admin Celina Hemmeter

Public Works Supervisor Rodney Castleberry

**WORKSHOP**

Rodney provide Council a daily written report.

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

**PRESENTATION BY CITIZENS**

None

**REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF**

None

**CONSENT ITEMS**

Councilperson Spann made a motion to pull items A & B from the consent agenda seconded by Councilperson Gierisch, motion carried. Councilperson Spann made a motion to approve the consent items C thru E, Councilperson Gierisch seconded, motion carried.

- A. Approval of July 11, 2017 Regular Meeting Minutes
- B. Approval of July 31, 2017 Special Meeting Minutes
- C. Approval of Financial Statement Month Ending July 2017
- D. Approval of City of Eden Investment Report Month Ending July 2017
- E. Approval of Budget Adjustments Month Ending July 2017

**BUSINESS ITEMS**

Business item A: Councilperson Ellison nominated Johna Williams and Councilperson Gierisch nominated Luz Saavedra to fill the vacant Council position. Councilpersons Hall, Spann and Gierisch voted to appoint Luz Saavedra and Councilperson Ellison voted to appoint Johna Williams. Luz Saavedra will be sworn in at the next Council meeting and will hold the position until the election in May. The position will appear on the ballot in May as a partial term (1 year) and anyone including Luz Saavedra may run for the partial term or regular term just as anyone else.

Council discussed Business Item B: Spirit of Eden Grant Swimming Pool- Consideration to withdraw request. Council will not withdraw the request.

Business Item C: Councilperson Spann made a motion to terminate the Interlocal Agreement for Law Enforcement seconded by Councilperson Ellison, motion carried.

Councilperson Ellison made a motion to approve Business Item D. Approval for City Administrator to administer the transfer of the property commonly referred to at the "Wool Warehouse Buildings" from the City of Eden to the Eden Economic Development

Corporation if and when it is deemed necessary, seconded by Councilperson Spann, motion carried.

Councilperson Hall made a motion for Business Item E. discuss and act on proposed tax rate, to set the rate at .6533 which is the effective tax rate, seconded by Councilperson Gierisch, motion carried.

Councilperson Spann made a motion to approve Business Item F. Water rate Ordinance to maintain current rates for the 2017-2018 Budget Year, with a change for residential customers to increase gallons included in minimum from 2,000 to 3,000 gallons, seconded by Councilperson Ellison, motion carried.

Councilperson Gierisch made a motion to approve Business Item G. Approval transfer of funds form the General to Golf Fund, seconded by Councilperson Spann, motion carried.

Councilperson Gierisch made a motion to approve Business Item H. Approval of transfer of funds from the General Fund to the water and Sewer Fund, seconded by Councilperson Ellison, motion carried.

Councilperson Spann made a motion to approve Business Item I. July 2017 bills, seconded by Councilperson Ellison, motion carried.

With no further business, the meeting was adjourned.

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Mayor Markham

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Celina Hemmeter, City Administrator