

City of Eden
Regular Session

The City Council of the City of Eden met in regular session Tuesday September 12, 2017 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham
Councilmember Wade Ellison
Councilmember Jenifer Gierisch

Mayor Pro Tem Eugene Spann
Councilmember Luz Saavedra
Councilmember Grover Hall

City Staff/Appointed Officials

City Admin Celina Hemmeter
Court Clerk Lisa Evans

Public Works Supervisor Rodney Castleberry
Public Works Ronnie Winans

SWEARING IN NEWLY APPOINTED COUNCIL PERSON-LUZ SAAVEDRA

Mayor Markham swore in Luz Saavedra as the newest appointed council person.

PROCLAMATION-SCHUMANN'S 50 YEAR ANNIVERSARY

The proclamation was given by Mayor Eddy Markham and a plaque was presented to the Duwe's for Schumann's 50 year anniversary.

WORKSHOP

Rodney provided Council a daily written report. Rodney reported three major water leaks in the past couple of weeks. They did get the speed bump put in on Barnett Street.

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

PRESENTATION BY CITIZENS

None

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

None

CONSENT ITEMS

Councilperson Spann made a motion to approve Consent items A thru E with changes made to the minutes, seconded by Councilperson Gierisch, motion carried.

- A. Approval of July 10 & July 31, 2017 Special Meeting Minutes
- B. Approval of July 11 & August 8, 2017 Regular Meeting Minutes
- C. Approval of Financial Statement Month Ending August 2017
- D. Approval of City of Eden Investment Report Month Ending August 2017
- E. 2017 Ordinance Setting Tax Rate

BUSINESS ITEMS

Business item A: Celina updated the City Council on the HOME Program Grant. We had to return the Grant, because this particular grant did not allow extended deadlines. There is an environmental issue regarding storage tanks under Tres Amigos, that are leaking and the plume is heading south from there in the direction a couple of the new homes would be built.

Councilperson Gierisch made a motion to approve Business Item B: Resolution for application into the HOME Program Reservation System, seconded by Councilperson Hall, motion carried.

Business Item C: Public Works vehicle needs-Rodney informed Council about status of trucks. Council requested a list of the vehicles with current mileage. Currently there is one truck in the shop and two in poor condition.

Councilperson Spann made a motion to approve Business Item D. Economic Development Position-Moving position from City of Eden Budget to EEDC, seconded by Councilperson Hall, motion carried.

Councilperson Ellison made a motion to approve Business Item E. Economic Development Position-Committee Recommended Craig Pfluger for the Interim Coordinator, seconded by Councilperson Hall, motion carried.

Councilperson Spann made a motion to approve Business Item F. August 2017 Bills, seconded by Councilperson Ellison, motion carried.

With no further business, the meeting was adjourned.

Mayor Markham

Celina Hemmeter, City Administrator