

City of Eden
Regular Session

The city council of the City of Eden met in regular session on Tuesday, June 10, 2014 in the council chambers of City Hall.

Mayor & City Council Members

Mayor Eddy Markham - **ABSENT**
Councilmember Eugene Spann
Councilmember Jenifer Gierisch

Councilmember Shelley Hyles
Councilmember Wade Ellison
Councilmember Grover Hall

City Staff/Appointed Officials

City Administrator Celina Hemmeter
Court Clerk Lisa Evans- **ABSENT**
Utilities Clerk Esther Gryniewicz
Economic Development Coordinator Laura Bowden
Parks & Recreation Manager Mike Turner
Public Works Supervisor Rodney Castleberry

PUBLIC COMMENT

NONE

WORKSHOP

Mike Turner provided a written report to Council. Mike also reported on the fleet of golf carts. He stated that he would like to replace half of the fleet using the funds being set aside for that purpose. He has about six carts that are giving him trouble. He received a quote of \$4,089 each with a trade in of \$1500 depending on condition. Celina said that we could put the purchase into the new budget that will be adopted in July.

Rodney Castleberry reported that the lightning in the recent two storms caused damage to the new motor in well number 3 and with some equipment at the sewer plant. We have been working on a replacement of a water line between Barnett and Dail Streets to replace a line on Green St.

Laura Bowden reported that Hero's Fest is coming along. She stated that it is great to see so many organizations work together on one project and that every group she has approached has been willing to help in some way. This year the Leggetts- White Wing are not hosting.

Mayor Pro Tem Shelley Hyles called the Council Meeting to order and gave the Invocation.

REPORTS OF OTHER AGENCIES, COMMISSIONS & STAFF

Sage gave the monthly engineering report. He said that the plan was to close out the well project at this meeting, but due to the recent lightning strike a change order is being presented. The Well project finished with \$87,500 in remaining funds. Water Development Board has approved using these funds to pull the well and replace the motor which cost \$39,205.95. Although the contract was not technically closed, the project had reached substantial completion and the Well was able to be in use. AEP stated that there were power outages all around from that storm. There was no visible sign of a direct hit on the well head but the surge suppressors had blown, there is nothing that could prevent for certain a lighting strike. Additional surge protection could

be placed in the panel and the cost of \$4,099 has been quoted by Leonard. Celina has checked with TML about insurance for the wells and the coverage they provide is not what we need. They offer coverage for the above ground equipment or coverage for the entire well including casing, re-drilling and equipment. Leonard has suggested another insurance agency, Celina will follow up.

Sage also got a quote to clean out Well #2 which was suggested in a 1997 report but was never completed. The estimate is \$57,000.

CONSENT ITEMS

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

- A. Approval of Regular Meeting Minutes, May 14, 2014
- B. Approval of Financial Statement Month Ending May 2014
- C. Approval of City of Eden Investment Report Month Ending May 2014
- D. Budget Adjustments

BUSINESS

Councilperson Spann made a motion to accept Business Item A. Appointment of Kaye Edwards as Municipal Judge, seconded by Councilperson Ellison, motion carried.

Mayor Pro-Tem Hyles swore in Municipal Judge Kaye Edwards (Business Item B.)

After some discussion regarding the items that could be included in the change order (motor replacement, surge protection, well #2 clean out), Councilperson Gierisch made a motion to approve Business Item C. Change Order No. 2 for Well No. 3 Improvements dependent upon concurrence by the TWDB in the amount of \$39,205.95 for the replacement of the motor damaged by lightning, seconded by Councilperson Hall, motion carried.

Councilperson Hyles made a motion to approve Business item D. July 4th Hero's Music Fest request to close Pfluger Park July 3rd for preparations seconded by Councilperson Spann, motion carried.

Councilperson Gierisch made a motion to approve Business Item. E. Cow Dog Leather (Cheryl Wood) to locate in the business incubator seconded by Councilperson Spann, motion carried.

Councilperson Spann made a motion to accept Business Item F. Approval of Approval of the EEDC's 2014-2015 Budget seconded by Councilperson Hall, motion carried.

Celina informed Council that this application has been changed from last years application to adjust for the TXDOT project that will be coming through the downtown area and lighting fixtures have been added to this proposal. Councilperson Ellison made a motion to accept Business Item G. Resolution approving an application for funding through the Texas Department of Agriculture Downtown Revitalization Program seconded by Councilperson Spann, motion carried.

Councilperson Spann made a motion to accept Business Item H. Approval of Cash and Labor Match for the Downtown Revitalization Project seconded by Councilperson Hall, motion carried.

Councilperson Gierisch made a motion to accept Business Item I. Letter of Understanding for Merritt, McLane and Hamby to perform the 2014 Audit seconded by Councilperson Ellison, motion carried.

Council Discussed item J. Scheduling of budget workshops/timeline and agreed on the proposed dates.

Councilperson Spann made a motion to approve Business Item K. Installation of streetlight at the corner of E Rochefort & Moss St at the request of Esther Gryniecicz seconded by Councilperson Ellison, motion carried.

Councilperson Spann made a motion to accept Business Item L. May 2014 Bills seconded by Councilperson Hall, motion carried.

With no further business, the meeting was adjourned.

Mayor Pro Tem- Shelley Hyles

Celina Hemmeter, City Administrator