

The City of Kurten
City Council Meeting Minutes
May 27, 2014

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:03 p.m. Aldermen Adams, Lindahl, Estes, and Klintworth were present. Alderman Hodge was absent. Joe Trowbridge was also in attendance.
2. Citizen's Comments: None.
3. April 22, 2014 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Adams seconded. Motion passed unanimously.
4. Review and approve financial report.
 - a. No financial report for March, April, or May.
 - b. Bedias Bank has changed their requirements for online banking for businesses. Ronnie will return the signed forms and he and Nancy will again have access to online banking. Nancy will then be able to complete the financial reports.
5. Consider and take action on the following bills:

Ck#2217 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 12.61
BTU Draft	\$ 23.47
BTU Draft	\$ 37.83

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills as stated, seconded by Alderman Lindahl. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. The ditch needs to be cleaned out and the area mowed around Mr. Ponce's property. Mayor Vitulli will contact Mr. Ponce again and request these items be done.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Nothing to report.
8. Discuss and take action on Brazos County waste location.
 - a. Mayor Vitulli contacted Larry West and as far as Larry knows, the county will go forward with the waste location.
9. Discuss and take action on Preliminary Plan for Kurten Business Park.
 - a. The city received the preliminary plan for the business park. The city is not looking to annex the business park, but if there will be a subdivision and the county approves the plans, then the city will approve also.
10. Discuss and take action on future annexation.
 - a. Nothing new to report.
11. Discussion of future agenda items.
 - a. Discuss and approve renewal of City Secretary's Notary designation.
 - b. Discuss and approve funding of the Fourth of July Celebration.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, June 24, 2014.
13. Motion to adjourn regular meeting at 7:42 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____

Joy Ramsey, City Secretary