

**The City of Kurten**  
**City Council Meeting Minutes**  
**January 22, 2008**

1. Mayor Vitulli called meeting to order at 7:08pm. Aldermen Trowbridge, West, and Estes were present.
2. Citizens' comments: none at this time.
3. Motion was made by Trowbridge to approve the minutes of meeting held December 18, 2007, seconded by West. Motion passed unanimously.
4. Financial report: Motion made by Trowbridge to approve financial report, seconded by Estes. Motion passed unanimously.
5. Consider and take action on the following bills:
  - a. Ck# 2023      BTU                      \$53.93
  - b. Ck# 2024      TML                      \$308.00
  - c. Ck# 2025      D'Ette Waldrop      \$200.00Estes motioned to approve, seconded by West. Motion passed unanimously.
6. Fiscal Year Audit Report 2007 will go to committee for review.
7. Alderman Estes (Pl 3), Alderman West (Pl 4), and Alderman Trowbridge (Pl 5) are up for election on May 10, 2008. March 10, 2008 is the last day to file for election.
8. Not able to get into contact with Mr. Scamardo to inquire about the Zoning Officer position. No action taken at this time. P&Z will try to set interviews up.
9. A letter will be sent out to surrounding land owners that will inform them of their options for annexation, with a return mailer.
10. Road Maintenance: roads still need attention
11. No report from the Planning and Zoning Commission at this time. Still in need of a Zoning Officer. Alderman Trowbridge made a motion to rezone properties between Hwy 21 Business to 500 ft south of Hwy 21 and within 500 ft of Fm 2038 south to Copperhead Rd to "Community Center". Seconded by West. Motion passed unanimously. Ad will be posted in The Eagle. Special meeting will be held for public on February 5, 2008 at 6:45pm followed by council meeting at 7:00pm.
12. Future agenda items:
  - a. Regular items
  - b. February items
  - c. Audit 2007
13. Set regular meeting for February 26, 2008.
14. Adjourn regular meeting at 7:54pm. Motion made by Trowbridge, seconded by West. Motion passed unanimously.

Minutes respectfully submitted and approved.

Signed: \_\_\_\_\_

D'Ette Waldrop, Secretary