

The City of Kurten
City Council Meeting Minutes
May 26, 2009

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:02 p.m. Aldermen Lindahl, Estes, Klintworth and West were present.
2. Citizen's Comments: Alderman Klintworth would like the Council to consider zoning FM 2038 where his grandmother's place is for an RV Park. This will be put on the Agenda for the June 2009 meeting.
3. April 28, 2009 Special City Council Meeting minutes were reviewed. Motion by Alderman Klintworth to approve minutes. Alderman West seconded. Motion passed unanimously.
4. April 28, 2009 regular City Council Meeting minutes were reviewed. Motion by Alderman West to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
5. March and April financial reports were reviewed. Motion by Alderman Klintworth to approve financial reports. Alderman Estes seconded. Motion passed unanimously.
6. Consider and take action on the following bills:

Ck #2075 Ronnie Vitulli (posting of City Council Election)	\$ 70.25
Ck #2076 Joy Ramsey (for secretarial services)	\$150.00
BTU Draft	\$ 22.35
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Klintworth motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman West. Motion passed unanimously.
7. Speed Limit within City Limits on Business Hwy. 21 & Oak Lake Road. Nothing new to discuss.
8. Discuss and take action on annexation items.
 - a. The new map can't be drawn until the current year's property tax time is over.
 - b. The current map is on the city's website.
9. Road Maintenance.
 - a. Alderman Klintworth visited resident on Stagecoach Road to check on the water backing up onto his land. Resident wants trees cleared out of ditch. Alderman Klintworth found the trees to be 20 ft. off the pavement. Mayor Vitulli will check to see if they are in the City's easement and check to see what the county can do.
10. Planning and Zoning Commission. Nothing to report.
11. Kurten Post Office Report:
 - a. Mayor Vitulli received a call from Curtis Capps, owner of the Kurten Post Office Building. Senator Edwards wants to keep the post office open. Mr. Capps received a 5 year contract from USPS, signed, and sent it back in May, 2009.
 - b. After the contract is in place, Mayor Vitulli would like the community to help with the renovation as was discussed in previous special community meetings.
12. Discuss FY 2008 audit report. FY 2008 audit book is complete. Alderman West will enlist Helen Wallace, Diana Kurten and Beverly Whitehead to review.
13. Appoint Replacement for Alderman West. Currently there is no one to replace Alderman West. This item is tabled until Mayor Vitulli can get the correct legal residence requirement.

14. Planning and Zoning Committee was appointed at April meeting.
15. Appoint Board of Adjustment. Mayor Vitulli appointed the following to the Board of Adjustment:
 - a. Mike Krystinik
 - b. Jimmy Kurten
 - c. Jim Vitulli
 - d. Larry West, Sr.
 - e. Bobby KurtenAll accepted except for Bobby Kurten at this time.
16. The following were sworn in for new two year terms on the City of Kurten City Council:
 - a. Ronnie Vitulli, Mayor
 - b. Marvin Klintworth, Place 1
 - c. Nancy Lindahl, Place 2
17. Future agenda items:
 - a. Discuss logo for 4th of July City of Kurten t-shirts.
 - b. Discuss RV Park on FM 2038.
18. The date for the next regular meeting will be 7:00 p.m., Tuesday, June 23, 2009.
19. Motion to adjourn regular meeting at 7:48 p.m. made by Alderman Estes, seconded by Alderman Klintworth. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____
Joy Ramsey, City Secretary