

**The City of Kurten**  
**City Council Meeting Minutes**  
**August 25, 2009**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Lindahl, Estes, Bouse and Klintworth were present.
2. Citizen's Comments: None
3. July 28, 2009 City Council Meeting minutes were reviewed. Motion by Alderman Bouse to approve minutes. Alderman Estes seconded. Motion passed unanimously.
4. July financial report was reviewed. Motion by Alderman Klintworth to approve financial report. Alderman Bouse seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2081 Joy Ramsey (for secretarial services)	\$150.00
BTU Draft	\$ 19.34
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Klintworth. Motion passed unanimously.
6. Speed Limit within City Limits on Business Hwy. 21 & Oak Lake Road. Nothing to report at this time.
7. Road Maintenance.
  - a. Mayor Vitulli recapped that Brazos County indicated the cracks on Sagebrush need to be sealed, but in cooler weather and that he has requested a bid for spraying the grass and sealing the cracks from the county.
8. Planning and Zoning Commission. Nothing to report at this time.
9. Set tax rate.
  - a. Council discussed setting the tax rate.
  - b. After discussion, Alderman Bouse motioned to approve the proposed tax rate of .1560 for Fiscal Year 2010. Alderman Klintworth seconded. Motion passed unanimously.
  - c. Council scheduled an open meeting to set tax rate for 6:45 p.m., Tuesday, September 22, 2009 and to adopt the tax rate at the next City Council meeting at 7:00 p.m. on Tuesday, September 22, 2009.
10. Discuss City Secretary's salary.
  - a. After discussion, Alderman Estes motioned to raise the City Secretary's salary from \$150.00 per month to \$200.00 per month effective for the new fiscal year beginning October 1, 2009. Alderman Lindahl seconded. Motion passed unanimously.
11. Authorize expense for City of Kurten t-shirts.
  - a. Mayor Vitulli displayed t-shirt design from Kellie Scamardo. Council approved the design and wants to proceed with ordering t-shirts. Mayor Vitulli and Alderman Estes will contact local silk screening businesses to discuss purchases of t-shirts with designs and report back to Council.
  - b. Alderman Klintworth motioned to authorize a maximum of \$2,500.00 for purchasing t-shirts for the Fall Festival. Alderman Bouse seconded. Motion passed unanimously.

12. Swear in Bill Adams to replace Alderman Larry West, Jr. Bill Adams not present.
13. Discussion of future agenda items.
  - a. Add agenda items to approve Fiscal Year 2010 budget, resolution for budget and approve tax rate.
14. The date for the open meeting to approve Fiscal Year 2010 budget and set the tax rate will be 6:45 p.m., Tuesday, September 22, 2009. The date for the next regular meeting will be 7:00 p.m., Tuesday, September 22, 2009.
15. Motion to adjourn regular meeting at 7:38 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

Minutes respectfully submitted. Signed: \_\_\_\_\_  
Joy Ramsey, City Secretary