

**The City of Kurten
City Council Meeting Minutes
September 22, 2009**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Lindahl, Estes, and Bouse were present. Bill Adams was present to be sworn in as Alderman for vacant Place 4. Joe Trowbridge was also in attendance.
2. Citizen's Comments: None. Mayor Vitulli indicated t-shirt sale was a success and extended appreciation for council members who worked to sell the t-shirts.
3. August 25, 2009 City Council Meeting minutes were reviewed. Motion by Alderman Bouse to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. August financial report was reviewed. Motion by Alderman Estes to approve financial report. Alderman Bouse seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2082 CC Creations (t-shirts and logo)	\$2,272.00
Ck #2083 Joy Ramsey (secretarial services)	\$ 150.00
BTU Draft	\$ 18.52
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Bouse motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Estes. Motion passed unanimously.
6. Discussed purchase of t-shirts and revenue from t-shirt sales that was deposited.
7. Speed Limit within City Limits on Business Hwy. 21 & Oak Lake Road. Nothing to report at this time.
8. Road Maintenance.
 - a. Discussed grading North and South Oakland. Council decided roads were too wet at this time to grade.
 - b. Mayor Vitulli will again contact Brazos County to get a recommendation of what needs to be done about grading North and South Oakland and sealing Sagebrush.
9. Planning and Zoning Commission. Nothing to report at this time.
10. Approve Fiscal Year 2010 Budget.
 - a. The Fiscal Year 2010 budget was discussed. Alderman Estes motioned to approve the 2009/2010 budget. Alderman Lindahl seconded. Motion passed unanimously.
11. The Resolution to set the tax rate was approved unanimously. Ordinance 32 was adopted approving the 2009/2010 tax rate.
12. Bill Adams was sworn in as Alderman for Place 4 to replace Alderman Larry West, Jr.
13. Discussion of future agenda items.
 - a. Discuss appointing a Mayor Pro-tem.
 - b. Discuss with Alderman Klintworth a recommendation of someone to serve the rest of his term if he is not able due to medical circumstances.
14. The date for the next regular meeting will be 7:00 p.m., Tuesday, October 27, 2009.
15. Motion to adjourn regular meeting at 7:50 p.m. made by Alderman Estes, seconded by Alderman Adams. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____

Joy Ramsey, City Secretary