

**The City of Kurten**  
**City Council Meeting Minutes**  
**October 27, 2009**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:03 p.m. Aldermen Lindahl, Estes, Bouse and Klintworth were present.
2. Citizen's Comments: None.
3. September 22, 2009 Special Meeting minutes were reviewed. Motion by Alderman Bouse to approve minutes. Alderman Klintworth seconded. Motion passed unanimously.
4. September 22, 2009 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Estes seconded. Motion passed unanimously.
5. September financial report was reviewed. Motion by Alderman Bouse to approve financial report. Alderman Estes seconded. Motion passed unanimously.
6. Consider and take action on the following bills:

Ck #2084 B/CS Eagle (Small Taxing Unit Notice)	\$ 25.64
Ck #2085 TMC Membership Dues	\$ 487.00
Ck #2086 TMC Insurance	\$ 345.98
Ck #2087 Joy Ramsey (Secretarial Services)	\$ 200.00
BTU Draft	\$ 19.42
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
7. Road Maintenance.
  - a. Mayor Vitulli contacted Brazos County asking them to look at North and South Oakland and recommend what needs to be done.
  - b. Brazos County recommended City of Kurten to have roads graded. Alderman Klintworth will determine if time is right to grade.
8. Planning and Zoning Commission. Nothing to report at this time.
9. Discuss and take action on the Municipal Maintenance Agreements with the Texas Department of Transportation. Tabled until October meeting where Ordinance #9 attached to the agreements will be discussed and agreements approved.
10. Discussion of future agenda items.
  - a. Confirm 2009 Auditors.
  - b. Complete 2009 Audit book and submit to Auditors.
  - c. Discuss Ordinance #9 attached to Municipal Maintenance Agreement and approve Municipal Maintenance Agreements.
  - d. Discuss City of Kurten sales tax.
11. The date for the next regular meeting will be 7:00 p.m., Tuesday, November 24, 2009.
12. Motion to adjourn regular meeting at 7:27 p.m. made by Alderman Bouse, seconded by Alderman Estes. Motion passed unanimously.

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