

The City of Kurten
City Council Meeting Minutes
November 24, 2009

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:27 p.m. Aldermen Lindahl, Estes and Adams were present. Joe Trowbridge was also in attendance.
2. Citizen's Comments:
 - a. Discussed grading of North and South Oakland and problems caused.
 - b. Mayor Vitulli discussed recent accident at FM 2038 and State Hwy. 21. Mayor Vitulli to set up meeting with the director of the Bryan District to discuss the intersection.
3. October 27, 2009 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. October financial report is not complete and is tabled for this meeting.
 - a. Council will review October and November financial reports at December meeting.
 - b. Alderman Lindahl discussed updating signers for the City of Kurten bank account and adding Alderman Adams to that list.
5. Consider and take action on the following bills:

Ck #2088 Brazos Co. Road & Bridge Dept. (Blading)	\$ 97.00
Ck #2089 Brazos Co. Health Dept.: EHS (Fee for OSSF Program)	\$1,200.00
Ck #2090 Brazos Co. Appraisal Dist. (Operating Budget payments)	\$ 257.00
Ck #2091 Joy Ramsey (Secretarial Services)	\$ 200.00
BTU Draft	\$ 21.49
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Adams. Motion passed unanimously.
6. Road Maintenance. Concerning citizen's comments, Mayor Vitulli and Alderman Adams will look at North and South Oakland again.
7. Planning and Zoning Commission.
 - a. Mayor Vitulli approved a land use permit from Brad King on November 18, 2009.
8. Discuss and take action on the Municipal Maintenance Agreements with the Texas Department of Transportation. Tabled until December meeting where Ordinance #9 attached to the agreements will be discussed and agreements approved.
9. Confirm 2009 Auditors and submit 2009 Audit book. Fiscal Year 2009 Audit book was submitted and auditors will be Diana Kurten, Beverly Whitehead and Jane West.
10. Discuss City of Kurten sales tax.
 - a. Mayor Vitulli discussed sales tax option with TML. If the City wants to initiate a sales tax it will need to be included in the May election. The Council would like to go ahead and add it to the May election.
11. Discussion of future agenda items.
 - a. Discuss Ordinance #9 attached to Municipal Maintenance Agreement and approve Municipal Maintenance Agreements.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, December 22, 2009.
13. Motion to adjourn regular meeting at 7:53 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

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