

**The City of Kurten
City Council Meeting Minutes
June 28, 2011**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Lindahl, Klintworth, and Bouse were present. Jeff Hodge also in attendance.
2. Citizen's Comments: None
3. May 24, 2011 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Bouse seconded. Motion passed unanimously.
4. Review and approve financial report. The balance as of June 28, 2011 was \$81,303.74. Deposits for June were \$22,930.68 and expenses were \$14,309.45 for a June total of \$8,621.23. Motion by Alderman Bouse to approve financial report. Alderman Klintworth seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2135 USPS (Postage and Certified Letter Mailings)	\$ 59.11
Ck #2136 Joy Ramsey (Secretarial Services)	\$ 200.00
BTU Draft	\$ 17.60
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Bouse motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
6. Road Maintenance.
 - a. Mayor Vitulli will check on the condition of North and South Oakland since it has rained.
7. Planning and Zoning Commission. Nothing to report at this time from the commission.
 - a. In response to the letter Mayor Vitulli drafted to legal non-conforming land use residents explaining the City of Kurten's Mobile Home Ordinance, Jeff Hodge would like the City to re-evaluate the ordinance grandfathering mobile homes. Mayor Vitulli will ask the Planning & Zoning Commission to discuss.
8. Discussion on Hodge mobile home.
 - a. With Mr. Hodge in attendance, Mayor Vitulli read his letter to the City Council asking the Council to re-evaluate the mobile home ordinance.
 - b. Mr. Hodge understands the ordinance, but would like the Planning & Zoning Commission to review. His opinion was that the ordinance was very extensive for a newly formed city. Mayor Vitulli explained that a professor of Urban Planning at Texas A&M University and a team of individuals wrote the ordinance.
 - c. Mayor Vitulli would like to take Mr. Hodge's concerns to the Planning & Zoning Commission to discuss and will ask Melanie Estes to schedule a Planning & Zoning Commission meeting.
9. Discuss sales tax issue. Mayor Vitulli would like to not depend on the sales tax in the budget for next year. Council members in attendance agreed.
10. Discuss and take action on contributing to the cost of the annual 4th of July fireworks display by the Kurten Fire Department.
 - a. Because of the drought and recent fires in surrounding counties, the 4th of July fireworks are canceled for this year.
 - b. Mayor Vitulli will contact the fire department and let them know the council will review again when the fire department is ready to set off the fireworks.

- c. Adding to this discussion, Mayor Vitulli will pursue discussing with Wickson Water to locate fire hydrants throughout the city.
- 11. Discuss Officers for FY 11-12. Tabled until July meeting.
- 12. Discussion of future agenda items.
 - a. Discuss and take action on FY 2012 annual budget.
- 13. The date for the next regular meeting will be 7:00 p.m., Tuesday, July 26, 2011.
- 14. Motion to adjourn regular meeting at 7:32 p.m. made by Alderman Bouse, seconded by Alderman Klintworth. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____

Joy Ramsey, City Secretary