

**The City of Kurten**  
**City Council Meeting Minutes**  
**April 24, 2012**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:03 p.m. Aldermen Lindahl, Estes, Adams, Klintworth and Hodge were present. Joe Trowbridge was also in attendance.
2. Citizen's Comments:
  - a. Alderman Estes has not researched creating a proclamation for an "Amy Kurten Day", but will, and report back to the Council.
  - b. Mayor Vitulli has authorized Wickson Water to install the fire hydrants for the City of Kurten. Two of the locations have issues that need to be cleared up before the hydrants can be placed. FM 2038 South has a right of way issue and the facilities person for the church will contact Mayor Vitulli for the best placement for the church. Four hydrants @ \$3,500.00 each will be installed.
3. March 27, 2012 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Adams seconded. Motion passed unanimously.
4. Review and approve financial report. Beginning balance 10/1/2011 was \$84,162.52. Balance as of April 23, 2012 was \$97,344.63. Deposits for March were \$22,059.62 and expenses were \$8,877.51 for an April total of \$13,182.11. Motion by Alderman Klintworth to approve financial report. Alderman Adams seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2156 Brazos Co. Road and Bridge (Grading, Base, etc.)	\$2,653.53
Ck #2157 Joy Ramsey (Secretarial Services)	\$ 225.00
Ck #2158 Ronnie Vitulli (Reimbursement for PO Box Rental)	\$ 42.00
BTU Draft	\$ 9.69
BTU Draft	\$ 22.05
BTU Draft	\$ 29.07

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Klintworth. Motion passed unanimously.
6. Discuss Road Maintenance.
  - a. Base has been added to North and South Oakland, and they have been graded. They are dusty, but no potholes.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
  - a. The Planning and Zoning Commission discussed Article III of the Zoning Ordinance and has decided to rest on the ordinance as it is. The ordinance describes a variance that landowners can use one time and that would be considered on a case by case basis. The Planning and Zoning Commission will ask the city attorney to take a look at the variance for clarification.
  - b. The Planning and Zoning Commission also discussed creating a hazardous building ordinance that would cover all structures and also an abandoned car ordinance in the future.
8. Discuss and take action on Article III of the Zoning Ordinance.
  - a. Tabled until May council meeting.

9. Discuss contractor status of City Secretary, Joy Ramsey.
  - a. TML had contacted Mayor Vitulli with questions as to the contract status of the city secretary. Mayor Vitulli responded to their questions and they have not contacted him again.
10. Discussion of future agenda items.
  - a. Vote on "Amy Kurten Day" proclamation.
11. The date for the next regular meeting will be 7:00 p.m., Tuesday, May 22, 2012.
12. Motion to adjourn regular meeting at 7:43 p.m. made by Alderman Klintworth, seconded by Alderman Estes. Motion passed unanimously.

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