

**The City of Kurten  
City Council Meeting Minutes  
October 22, 2013**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:16 p.m. Aldermen Hodge, Lindahl, Estes, Klintworth, and Adams were present.
2. Citizen's Comments:
  - a. Alderman Adams asked if Mayor Vitulli had gotten any new information about the road base for North and South Oakland.
3. September 24, 2013 City Council minutes were reviewed. Motion by Alderman Adams to approve minutes. Alderman Hodge seconded. Motion passed unanimously.
4. Review and approve financial report. Beginning balance October 1, 2012 was \$84,714.33. Balance in regular banking account as of September 24, 2013 was \$5,849.44. Deposits for August and September were \$33,026.55 and expenses were \$18,519.66. The fiscal year 2013 income was \$14,578.05. Per July minutes, Mayor Vitulli split the City's bank account into the current regular bank account, three CD's, and one money market checking account. The accounts are as follows:
  - a. Savings 1628 - Deposits for July were \$25,000.00; interest paid for September was \$6.37 for a September 30, 2013 balance of \$25,012.33.
  - b. Savings 1629 - Deposits for July were \$25,000.00; interest paid for September was \$9.56 for a September 30, 2013 balance of \$25,018.50.
  - c. Savings 1630 - Deposits for July were \$25,000.00; interest paid for September was \$19.13 for a September 30, 2013 balance of \$25,037.01.
  - d. Money Market Checking 0137 - Deposits for July were \$18,371.78; interest paid for September was \$3.02 for a September 30, 2013 balance of \$18,378.22.
  - e. Total Savings/Money Market Checking \$93,446.06. Regular checking account \$5,849.44. Total Bedia Bank Accounts \$99,295.50 with interest earned of \$38.08.

Motion made by Alderman Klintworth to approve financial report. Alderman Estes seconded. Motion passed unanimously.

5. Consider and take action on the following bills:

Ck#2197	Texas Municipal League (City's share of cost of League services)	\$ 536.00
Ck#2198	Texas Municipal League (Insurance)	\$ 1,063.30
Ck#2199	Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft		\$ 12.61
BTU Draft		\$ 23.01
BTU Draft		\$ 37.83

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills as stated, seconded by Alderman Klintworth. Motion passed unanimously.

6. Discuss Road Maintenance.
  - a. Mayor Vitulli contacted Commissioner Catalena to discuss road base for North and South Oakland. The tree sap base can be patched, but not graded. Mayor Vitulli also talked with John in Brazos County Road and Bridge and he indicated that the tree sap base is as good as anything else there is right now for roads. An estimate to put the base on North and South Oakland is between \$6,500 and \$8,500.
  - b. Alderman Klintworth recommends slag, but the estimate for North and South Oakland is around \$13,000.00.
  - c. Alderman Klintworth will get an estimate for asphalt and Mayor Vitulli will call the county for a bid for tree sap base on both roads and report to the council.

7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
  - a. Zion Church is tearing down the old Sunday School building to put in a new ministry center. The church will get the appropriate permits and following the city's rules for this construction.
8. Discuss and develop a plan for issues on North and South Oakland.
  - a. Alderman Adams will contact Mr. Trowbridge to meet and work on identifying the issues and report to the council. They have not met at this time.
9. Discuss fire department appreciation.
  - a. Mayor Vitulli will contact Merrie Nowak to form a committee with other communities to discuss the issues and will report back to the city. They have not met at this time.
10. Discuss and approve 2013 Tax Rolls for the City of Kurten.
  - a. Alderman Estes motioned to accept the 2013 tax rolls for the City of Kurten. Alderman Adams seconded. Motion passed unanimously.
11. Discuss and take action on future annexation.
  - a. Mayor Vitulli has contacted the attorney to discuss the issue of two voters on the property before he contacts the below residents who have shown interest in annexation. He has not received an answer from the attorney at this time.
    - a. Clark and Susan Gandy
    - b. George Batten
    - c. Carol Wood
12. Discussion of future agenda items.
  - a. Discuss and take action on the Brazos County waste location.
13. The date for the next regular meeting will be 7:00 p.m., Tuesday, November 26, 2013.
14. Motion to adjourn regular meeting at 7:48 p.m. made by Alderman Klintworth, seconded by Alderman Adams. Motion passed unanimously.

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