

City of Mertzon

City Council Meeting Minutes

April 20, 2020

Regular City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Celica Belcher
Danny Crutchfield
Jayton Lindley

Employees:

Michele Wardlaw, City Administrator
, Supervisor
Nate Padilla, Administrative Assistant

The meeting was called to order at 7:00 p.m. by Mayor Bill Taylor, with quorum present.

Opening prayer was led by Pastor Mark Krause, Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Public Comments: None

Effluent Pond Dirt: Mayor Taylor advised council that city can only donate dirt to county and school. Advisement comes from Jeff Betty in that dirt is still worth something and cannot be given away to the public only to other government entities that serve the public. Motion made by Councilman Lindley to donate dirt to county fire barn project and school. Councilman Belcher seconded. All in favor, motion passed.

Non-Potable Water Sell: Councilman Crutchfield made a motion to approve to sell non-potable water @ .50 cents per barrel. Councilman Belcher seconded. All in favor; motion passed.

Set Spending Limit For Smooth Roller: Councilman Matthews made a motion to set spending limit for single drum smooth roller at \$30,000.00. Councilman Belcher seconded. All in favor, motion passed.

RV Committee: Decision to set up RV committee was made. Committee will consist of Mayor Bill Taylor, City Administrator Michele Wardlaw, Councilman Danny Crutchfield, Citizens/ RV park owners Kirby Mitchell and Joe Harper.

Road Equipment Delivery Quotes: Councilman Matthews made a motion to approve Talajaks' bid for delivery of road equipment once it is purchased. Councilman Belcher seconded. All in favor, motion passed.

Extinguishers In Vehicles: Councilman Matthews made a motion to put extinguishers in all city vehicles and equipment. Councilman Belcher seconded. All in favor; motion passed.

Budget Amendment: Councilman Matthews made a motion to table budget amendment for now. Councilman Belcher seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Matthews made a motion to approve April 6, 2020 minutes with corrections to change abstain to against. Councilman Belcher seconded. All in favor; motion passed.

Financial Documents: Councilman Crutchfield made a motion to approve all financial documents. Councilman Belcher seconded. All in favor; motion passed.

City Administrator's Report: Information presented by City Administrator Michele Wardlaw

1. Public information act from Carol Shaw
2. Update on pond liner being finished with no extension
3. Republic Services up to date on franchise payments
4. Sewer plant pump repair on Wed morning at 9 AM
5. Sales tax can be raised during voting years
6. Squatter at the river
7. Survey around new pond should start 4/27/20
8. WTP well update, may take 45 days to hear back from TCEQ about removal of well on inventory list
9. Meeting at 2 PM with school on 4/21/20 about flooding issues
10. Frontier has filed for bankruptcy

Daily Operations Update: Information presented by City Administrative Assistant Nate Padilla

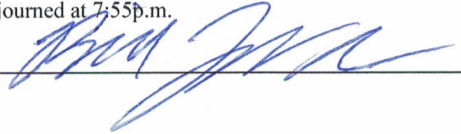
1. Patched roads
2. Sewer tap and line installed on Fourth and Main street
3. 4 water leaks fixed
4. Mowed around city hall, sewer plant, Hwy 67 island, and several other city properties
5. Took BODs in
6. Picked up Ford truck from Robert Lee
7. Fixed stop signs & built break away plates
8. Worked on sewer plant
9. Flushed lines
10. Worked on equipment
11. Put up street signs
12. Took mower to town
13. Weeded

Items from the Council:

1. Discuss flipping stops signs at school
2. Discuss city wide cleanup
3. List of delinquent accounts
4. List of late payments

Adjournment: Councilman Belcher made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed.
Meeting adjourned at 7:55p.m.

Signed: _____
Mayor



Signed: _____
City Administrator

