

City of Mertzon
City Council Meeting Minutes
December 6, 2021
Regular Called City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Charlene Holland

Aubrey Stewart

Danny Crutchfield

Employees:

Michele Wardlaw, City Administrator

Steve Thompson, Supervisor

The meeting was called to order at 6:30 p.m. by Mayor Bill Taylor, with quorum present.

Opening prayer was given by Councilman Danny Crutchfield.

Pledge of Allegiance and Salute to the Texas Flag were recited by all in attendance.

PUBLIC COMMENTS: George Noelke addressed the council with a several safety concerns at the school and football field. Handout was provided by Mr. Noelke with all points of concern listed.

ACCOUNT # 637: Discussion only

FINAL APPROVAL FOR ADMINISTRATION SERVICE PROVIDER: Councilman Stewart made a motion to approve GrantWorks, Inc as the service provider at 6%. Councilman Crutchfield seconded. All in favor; motion passed.

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve November 5, 2021, minutes with correction to time line for executive session. Councilman Lindley seconded. All in favor; motion passed.

FINANCIAL DOCUMENTS: Councilman Holland made a motion to approve all financial documents. Councilman Stewart seconded. All in favor; motion passed.

ITEMS FROM COUNCIL: How late will TDS run on a Saturday during a city-wide cleanup. Check with City attorney on having a municipal Judge on retainer.

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Dumped 2 beds of sludge
2. Worked on the dump truck
3. Work on WWTP
4. Replaced battery in Nates truck
5. Hauled caliche for road repair
6. Built cage for generator at Cravens
7. Worked on sprinklers
8. Weedeated at creek, Duncan, baseball fields,
9. Fixed water leak at SE Railroad
10. Pulled meters at swimming pool and 5th Street for cold weather preparation

ADJOURNMENT: Councilman Matthews made a motion to adjourn. Councilman Lindley seconded. All in favor; motion passed.
Meeting adjourned at 7:15 p.m.

Signed: _____
Mayor



Signed: _____
City Administrator

