

CITY OF MERTZON

COUNCIL MEETING MINUTES

OCTOBER 19, 2015

REGULAR MEETING

THOSE PRESENT:
MAYOR-CAROL SHAW

COUNCIL MEMBERS:
JIM THARP
MICHAEL KAHLIG
ELODIA HINOJOSA
TERRY CRINER
CELICA BELCHER

EMPLOYEES:
JIM ROSE
GINNY RHYMES

THIS MEETING WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR-CAROL SHAW WITH QUORUM PRESENT.

OPENING PRAYER WAS LED BY MR. MICHAEL KAHLIG.

PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG WAS RECITED BY EVERYONE PRESENT.

OPEN FORUM: NONE

BLUE CROSS BLUE SHIELD INSURANCE RENEWAL: MOTION MADE BY MR. TERRY CRINER, SECONDED BY MR. MICHAEL KAHLIG, ALL WERE IN FAVOR.

WORKER'S COMPENSATION, LIABILITY AND PROPERTY COVERAGE RENEWAL: COUNCIL WAS UPDATED ON UPCOMING RENEWAL.

CITY BANK ACCOUNTS: MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MS. CELICA BELCHER, ALL IN FAVOR FOR RENAMING AND REALIGNING ACCOUNTS.

CITY SECRETARY'S REPORT: (A) APPROVAL OF MINUTES MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MS. CELICA BELCHER, ALL IN FAVOR. (B) COUNCIL MEMBERS WERE GIVEN FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER.

OPERATIONS MANAGER'S REPORT: (A) COUNCIL MEMBERS WERE UPDATED ON CURRENT WATER AND SEWER OPERATIONS.

ITEMS FROM THE COUNCIL: NONE.

ADJOURNMENT: MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MR. JIM THARP, ALL IN FAVOR, MEETING WAS ADJOURNED AT 8:00P.M.

SIGNED:



MAYOR-CAROL SHAW



CITY SECRETARY-GINNY RHYMES