

CITY OF MERTZON

COUNCIL MEETING MINUTES

FEBRUARY 1, 2016

REGULAR MEETING

THOSE PRESENT:
MAYOR-CAROL SHAW

COUNCIL MEMBERS:
MICHAEL KAHLIG
TERRY CRINER
CELICA BELCHER
JIM THARP

EMPLOYEES:
GINNY RHYMES
JIM ROSE

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

COST OF LIVING INCREASE FOR EMPLOYEES: MOTION MADE BY MR. MICHAEL KAHLIG TO APPROVE A 3% COST OF LIVING INCREASE, SECONDED BY MR. TERRY CRINER, MOTION PASSED WITH ALL IN FAVOR.

PAYMENT PLAN EXCEPTION/VARIANCE FOR WATER CUSTOMER WHO SUFFERED MAJOR WATER LEAK: MOTION MADE BY MR. JIM THARP TO GRANT AN EXCEPTION TO THE ORDINANCE PERTAINING TO PAYMENT PLANS, CUSTOMER WAS AWARDED SIXTEEN MONTHS TO PAY EXTREMELY HIGH WATER BILL, SECONDED BY Ms. CELICA BELCHER, MOTION PASSED WITH ALL IN FAVOR.

HAMILTON V CITY OF MERTZON: COUNCIL MEMBERS DISCUSSED CURRENT LAWSUIT, AND ATTORNEY PROVIDED BY CITY'S LIABILITY COVERAGE.

MEDRANO UPDATE: MR. SCOTT HOLLAND WAS PRESENT TO DISCUSS UPDATES. MOTION MADE BY MR. JIM THARP TO SETTLE, SECONDED BY Ms. CELICA BELCHER, MOTION PASSED WITH ALL IN FAVOR.

CITY SECRETARY'S REPORT: MOTION MADE BY MR. MICHAEL KAHLIG TO APPROVE MINUTES FROM PREVIOUS COUNCIL MEETING, SECONDED BY MRS. CELICA BELCHER, ALL IN FAVOR. COUNCIL WAS UPDATED REGARDING NEW MUNICIPAL COURT SOFTWARE.

OPERATIONS MANAGER'S REPORT: COUNCIL MEMBERS WERE UPDATED CONCERNING WATER AND SEWER OPERATIONS. COUNCIL MEMBERS WERE ALSO GIVEN UPDATES REGARDING NEW WATER WELL.

ITEMS FROM THE COUNCIL: NONE

ADJOURNMENT: COUNCIL MEETING WAS ADJOURNED AT 8:37 P.M., MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MRS. CELICA BELCHER, MOTION PASSED WITH ALL IN FAVOR.

SIGNED:


MAYOR-CAROL SHAW


CITY SECRETARY-GINNY RHYMES