City of Mertzon

City Council Meeting Minutes April 18, 2022

Regular City Council Meeting

Those Present: Mayor: Bill Taylor

Mayor Pro-Tem:

Council Members:

Aubrey Stewart Danny Crutchfield Charlene Holland

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

PUBLIC COMMENTS: None

2020-2021 AUDIT PRESENTATION: Rescheduled for May 2, 2022.

CITY PARK USE: Councilman Holland made a motion to allow the 4H program to use the City Park for their annual cook off. Councilman Lindley seconded, Holland, Lindley and Crutchfield voted in favor; Councilman Stewart abstained, Motion passed.

TREE TRIMMING: Discussion only, no action taken

STRAY CAT PROBLEM: Discussion only. Council wants City Administrator to check into trapping protocols and prices for euthanization.

ROAD BY EFFLUENT POND: Councilman Crutchfield made a motion to close the road that is in the middle of the irrigation field. Councilman Stewart seconded, Councilmen Stewart, Crutchfield and Lindley voted in favor. Councilman Holland against. Motion passed. After further discussion Councilman Crutchfield repealed his motion for road closure. Councilman Stewart seconded. All in favor. Motion passed. Councilman Stewart made a motion to put up signs stating that effluent water is going to be used on the road that is going through the middle of the City's permitted irrigation site. Councilman Crutchfield seconded. All in favor. Motion passed.

JOINT ELECTION AGREEMENT: Councilman Stewart made a motion to approve the Joint Election Agreement between The City of Mertzon and the Irion County ISD. Councilman Lindley seconded. All In Favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Stewart made a motion to approve April 4, 2022 minutes as written. Councilman Lindley seconded. All in favor; motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

- 1. New water line at 110 3rd Street, 113 W Lake and 415 W. Garden
- Worked on leak at 110 W. Fleming
- Fixed leak and worked on sprinklers at irrigation field
- Put new tires on golf cart and 1 new tire on SCAG
- 5. Took water samples to lab
- Worked on Kobota, Golf cart, Truck #2 and John Deere 6.
- 7. Worked on WWTP
- Hauled trash and set out more trash bins at the creek
- Hauled material to and from job site
- 10. Dumped Sludge, hauled sludge and incorporated sludge
- 11. Mowed baseball field and surrounding area
- 12. Patched holes
- 13. Weedeated around the WWTP and WTP

ITEMS FROM COUNCIL: Check on the roller for sale, add 4H to next agenda, add tree trimming to next agenda, call surveyors about alley behind Knox

ADJOURNMENT: Councilman Crutchfield made a motion to adjourn. Councilman Holland seconded. All in favor; motion passed. Meeting adjourned at 7:35 p.m.

Signed: Mayor

ichele Wardlaw