City of Mertzon

City Council Meeting Minutes April 19, 2021

Regular Called City Council Meeting

Those Present: Mayor: Bill Taylor

Mayor Pro-Tem: Melissa Matthews **Council Members:**

Jayton Lindley Aubrey Stewart Danny Crutchfield Charlene Holland

Employees:

Michele Wardlaw, City Administrator Steve Thompson, Supervisor

The meeting was called to order at 6:31 p.m. by Pro-Tem Mayor Melissa Matthews, with quorum present. Opening prayer was waived.

Pledge of Allegiance and Salute to the Texas Flag was waived.

PUBLIC COMMENTS: None.

TOP SEPTIC: Councilman Holland made a motion to allow Top Septic to provide 2 porta potties to the creek area. Councilman Lindley seconded. All in favor. Motion passed.

CITYWIDE CLEANUP: Council discussed several items regarding the Citywide Cleanup. Discussion only

TREE TRIMMING AT SPRING CREEK: Council agreed to let Steve Thompson manage city employees trimming some trees at the creek. Discussion only

EQUIPMENT PURCHASES: Councilman Lindley made a motion to allow Mayor Taylor to purchase road repair equipment needed for city operations with a budget of \$8,000.00. Councilman Stewart seconded. All in favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve minutes for April 5, 2021 as written. Councilman Stewart seconded. All in favor, motion passed.

FINANCIAL DOCUMENTS: Councilman Holland 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. Finished water line instillation at 4th & Main
- Fixed water leaks at 413 W. Garden Ave & 903 N. 4th Street
- 3. Repair exhaust fan at water plant
- Mowed at Island, City Hall, Baseball Park, Hwy 67, CR 2469, Duncan, Spring Creek, Sprinkler field 4.
- Grub trees at application field 5.
- 6. Pull drying beds
- Haul sludge 7.
- 8. Till in sludge
- Patch holes

ITEMS FROM COUNCIL: Councilman Holland wants copies of bank statements for all accounts. Animal Control ordinance

ADJOURNMENT: Councilman Matthews made a motion to adjourn. Councilman Lindley seconded. All in favor, motion passed. Meeting adjourned at 7:34 p.m.

Signed:

Mayor