City of Mertzon

City Council Meeting Minutes April 4, 2022

Regular City Council Meeting

Those Present: Mayor: Bill Taylor

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

Aubrey Stewart Danny Creatchfield 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: George Noelke presented his concerns about flooding issues on Fourth Street, Juanita Street and Fleming Street due to the new gym and an existing sewer line that runs through his property.

RESOLUTION FOR WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN: Councilman Matthews made a motion to approve an updated resolution to for the Water Conservation and Drought Contingency Plan. Councilman Crutchfield seconded. All in favor; motion passed.

CITY WIDE CLEAN UP: Councilman Stewart made a motion to set the City Wide Clean Up for May 14, 2022 from 8a.m. - 1p.m. Councilman Matthews seconded. All in favor; motion passed.

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve March 21, 2022 minutes 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. New water line at 308 N. Broadway and 315 W. Fleming
- Replaced meters at 303 N. Commerce and Juanita and First
- 3. Worked on irrigation field
- 4. Put new tires and door hinge on Truck #8
- 5. Took water samples to lab
- Fixed the gate at the effluent pond
- 7. Worked on WWTP
- 8. Hauled trash from the creek, CR 2469, Hwy 67 and Railroad
- Fixed leaks at 110 Third St, 308 N Broadway and 315 W. Fleming
- 10. Dumped Sludge

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 Stewart made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:04 p.m.

mid Jun Signed: Mayor

thele Wardlaw