City of Mertzon

City Council Meeting Minutes December 16, 2024 Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Council Members:

Employees:

Mayor Pro-Tem:

Jayton Lindley

Danny Crutchfield Randy Councilman Michele Rabenaldt, City Administrator Steve Thompson, Operations Supervisor

The meeting was called to order at 6:31 p.m. by Mayor Aubrey Stewart, 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

ORDINANCE #8.03: Councilman Lindley made a motion to approve Ordinance 8.03 to collect franchise fees from Rural Waste Management. Councilman Councilman seconded. All in favor. Motion Passed.

INTERLOCAL AGREEMENT BETWEEN TXHB AND CITY OF MERTZON: Councilman Lindley made a motion to approve the interlocal agreement between TXHB and City of Mertzon for health insurance through TML. Councilman Crutchfield seconded. All in favor. Motion passed.

NEW YEARS DAY HOLIDAY: No action taken.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to accept minutes as with a correction for November 11, 2024. Councilman Councilman seconded. All in favor. Motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Operations Supervisor Steve Thompson

- 1. Fixed water leaks @ Second and Duncan, 208 W. Fleming, 209 N. Parkview and 514 W. Margaret.
- 2. Winterized Wells.
- Back filled meter boxes.
- Rounds 14 times.
- 5. Training on new meters.
- 6. Filled chlorine tanks x 2.
- 7. Worked on sprinklers x 4.
- 8. Took BOD samples to the lab.
- 9. Worked on WWTP x 8.
- 10. Trip to town for tires and parts.
- 11. Set live trap for a loose dog.
- 12. Hauled trash from the creek 4 times.

ITEMS FROM COUNCIL: Check on estimates for soft start for aerators.

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor, motion passed. Meeting adjourned at 7:11 p.m.

Signed: American

City Administrator