City of Mertzon

City Council Meeting Minutes February 5, 2024

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Council Members:

Employees:

Mayor Pro-Tem:

Jayton Lindley

Randy Councilman Micah Elliott

Michele Wardlaw, City Administrator

Gus Pardo, W/S Operator

The meeting was called to order at 6:30 p.m. by Mayor Aubrey Stewart, with quorum present.

Opening prayer was given by Councilman Lindley.

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

PUBLIC COMMENTS: None.

COMMUNITY MEMBER STREET PARTY PERMISSION: Councilman Lindley made a motion to allow community resident to block off a portion of their street for a block party on May 25th, 2024. Councilman Elliott seconded. All in favor. Motion passed.

FRONTIER: Discussion Only. Frontier informed the council of their plan to bring in fiber internet services to Mertzon and answered any questions the council had.

RESOLUTION 2-5-23: Councilman Elliott made a motion to pass Resolution 2-5-24 authorizing application for financial assistance from the Texas Water Development Board for water system improvements; and making certain findings in connection therewith. Councilman Councilman seconded. All in favor, motion passed. Administrator Rabenaldt also made a correction on the record that the Resolution was 2-5-24 and not 2-5-23.

ORIGINAL SERVICES: Councilman Councilman made a motion to have Original Services come pick up their storage tanks from the fenced in area located by effluent pond number 1. Councilman Lindley seconded. All in favor, motion passed.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to approve prior meeting minutes as written. Councilman Elliott seconded. All in favor, motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by W/S Operator Gus Pardo

- Fixed water leak on 500 Blk of Main St, 409 N. 4th St, 125 N. Commerce St, 302 E. Sherwood and 106 N. Park View.
- Read and reread meters.
- Installed a new meter at 111 N Broadway. 3.
- Worked on aerators and removed 1 aerator from the racetrack.
- Unplugged sewer line at 119 N. Broadway.
- 6. Worked on WWTP x 8.
- 7. Worked on Sprinklers x 8.
- 8. Hauled backfill from county's yard to effluent pond #1.
- 9. Patched holes in streets.
- 10. Installed new radar sign and new street signs at the school.
- 11. Installed new A/C and Heating unit for kennels.
- 12. Took 2008 Chevy to mechanic.
- 13. Trip to town for parts.

ITEMS FROM COUNCIL: None.

ADJOURNMENT: Councilman Lindley made a motion to adjourn. Councilman Councilman seconded. All in favor, motion passed. Meeting adjourned at 7:45p.m.

Signed: How Demund