## City of Mertzon

City Council Meeting Minutes
January 17, 2022

Regular Called City Council Meeting

Those Present: Mayor: Bill Taylor

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

Jayton Lindley Aubrey Stewart Danny Crutchfield **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 waived.

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

PUBLIC COMMENTS: George Noelke left a printout for council members regarding Agenda Item #6 but did not speak.

ACCOUNT # 584: Councilman Matthews made a motion to allow a 3 month average for the current bill on account #584. Councilman Lindley seconded. All in favor; motion passed.

<u>NEW SURVEY MAP:</u> Councilman Stewart made a motion to approve new survey map for ICISD football field lease agreement. Councilman Crutchfield seconded. All in favor; motion passed.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to approve January 3, 2022, minutes with corrections. Councilman Stewart seconded. All in favor; motion passed.

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

## ITEMS FROM COUNCIL: None

**DAILY OPERATIONS UPDATE:** Information presented by Supervisor Steve Thompson

- 1. Fix water leak at 404 E. Duncan
- 2. Changed out 2 meters
- 3. Work on aerator
- 4. Work on clarifier
- 5. Work on WWTP
- 6. Installed new water line on 500 block of Duncan

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- 7. Took BOD & water samples to town
- 8. Picked up trash at creek
- 9. Worked on generators
- 10. Worked on Sprinklers
- 11. Took care of farm animals
- 12. Looked for 2 dogs
- 13. Worked on electrical for water
- 14. Patched roads

<u>ADJOURNMENT:</u> Councilman Lindley made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:00 p.m.

Signed:

Mayor

Signed: Chele Wardlaw