## City of Mertzon

City Council Meeting Minutes January 21, 2022

**Emergency Called City Council Meeting** 

**Those Present:** Mayor: Bill Taylor

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

Jayton Lindley Aubrey Stewart **Employees:** 

Michele Wardlaw, City Administrator , Supervisor

The meeting was called to order at 5:30 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: None.

GENERAL FUND CHECKING ACCOUNT: Councilman Matthews made a motion to approve opening a new General Fund checking account, due to fraudulent checks being written on current account. Councilman Stewart seconded. All in favor; motion passed. Councilman Stewart made a motion to close current General Fund checking account. Councilman Lindley seconded. All in favor; motion passed.

MAYOR AND COUNCIL COMPENSATION: Councilman Lindley made a motion to waive council receiving payment for emergency meeting. Councilman Stewart seconded. All in favor; motion passed.

ADJOURNMENT: Councilman Matthews made a motion to adjourn. Councilman Lindley seconded. All in favor, motion passed. Meeting adjourned at 5:39 p.m.

Signed: Mayor