

City of Mertzson

City Council Meeting Minutes

January 23, 2023

Regular City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Aubrey Stewart

Council Members:

Randy Councilman

Danny Crutchfield

Jayton Lindley

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: None

WALK IN THE PARK SERVICE CONTRACT: Councilman Stewart made a motion to approve the Walk in the park service contract with the following corrections, remove paragraphs 6.2 & 6.3 that reference a deposit amount from contractor. Councilman Crutchfield seconded. All in favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to approve prior minutes with corrections. Councilman Councilman seconded. All in favor. Motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson
See attached

ITEMS FROM COUNCIL: Call AEP for street lights around gym

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 6:59 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator