City of Mertzon

City Council Meeting Minutes January 27, 2025 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 6:30 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

SWEAR IN NEW COUNCIL MEMBERS: Councilman Lindley made a motion to approve Daniel Harper to fill an empty council member seat. Councilman Councilman seconded. All in favor. Motion passed.

ACCEPT RESIGNATION OF COUNCIL MEMBER: Councilman Councilman made a motion to accept the written resignation of councilman Charlene Holland. Councilman Crutchfield seconded. All in favor. Motion passed.

REPAIRS ON NEW W/S OFFICE AND OFFICE EQUIPMENT: Councilman Lindley made a motion to get a quote from Airtech for repairs on the office heater. Councilman Councilman seconded. All in favor. Motion passed.

PAVILLION AT SPRING CREEK: Councilman Lindley made a motion to allow the Lions Club to donate manpower and material to build a pavilion at Spring Creek. With proper approval of the placement by the City's engineers and TCEQ regulations. Councilman Harper seconded. All in favor. Motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Operations Supervisor Steve Thompson

- 1. Installed new water line and meter at 207 E. James.
- 2. Fixed water leaks on the main line at 411 W. Main.
- 3. Back filled meter boxes.
- 4. Rounds 20 times.
- 5. Installed 23 new smart meters.
- 6. Filled chlorine tanks x 3.
- Installed 80 ft of 2 in line and new 2 in meter and shut off on James Street.
- 8. Took water samples to the lab.
- 9. Worked on WWTP x 8.
- 10. Took BOD samples to the lab.
- 11. Changed oil in the backhoe, worked on the welder.
- 12. City Wide clean up.
- 13. Picked up abandoned dog.
- 14. Picked up parts in town.

ITEMS FROM COUNCIL: Sweep 3rd & Main.

<u>ADJOURNMENT:</u> Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor, motion passed. Meeting adjourned at 7:38 p.m.

Signed: Mary Munual

Signed Jule Havenaldt
City Administrator