## City of Mertzon

City Council Meeting Minutes January 2, 2024 Regular City Council Meeting

**Those Present:** 

Mayor: Aubrey Stewart

Mayor Pro-Tem: Jayton Lindley Council Members:

Randy Councilman Danny Crutchfield Charlene Holland **Employees:** 

Michele Wardlaw, City Administrator Steve Thompson, Operations Supervisor

The meeting was called to order at 6:31 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.

<u>PUBLIC COMMENTS:</u> George Noelke spoke to the council about the closing of Third Street and referred to his website GovernmentintheSun.com for his opinion on the matter. He also asked the council to consider holding the ICISD accountable for repairing roads that have been damaged and flood prevention before the City commits to closing Third Street.

CLOSING OF THIRD STRRET: Councilman Councilman made a motion to table the decision of closing Third Street between Fayette and Juanita streets. The council has decided to wait on a decision until they see if the school bond is passed by the voters and the school meets certain stipulations in their plans to deal with ongoing issues of flooding and parking issues. Councilman Holland seconded. All in favor. Motion passed.

**IRION COUNTY APPRAISAL DISTRICT:** Mr. Byron Bitner from the ICAD was present to explain his role and answer any questions the council had about how their board of directors works. Discussion Only.

WATER TRUCK PURCHASE FROM IRION COUNTY VFD: Councilman Lindley made a motion to offer the county \$2500.00 as a starting price and a cap of no more than \$5,000.00 for the purchase of the ICVFD water truck. This amount was based off of Commissioner Davidson's proposal to the commissioners stating that he felt that was a fair price. Councilman Councilman seconded. All in favor. Motion passed.

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

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

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

- 1. Worked on WWTP, Water Plant and Aerators.
- 2. Worked on the compressor and generator from Federal Surplus.
- 3. Hauled trash from the creek.
- 4. Truck inspections and new tags on all trucks.
- 5. Worked on all mowers and skid steer.
- 6. Sorted all the tools from the Federal Surplus purchase.

ITEMS FROM COUNCIL: None.

**ADJOURNMENT:** Councilman Holland made a motion to adjourn. Councilman Councilman seconded. All in favor; motion passed. Meeting adjourned at 8:01p.m.

Signed: Mayor

Signed: W Jeffell Windlaw
City Administrator