City of Mertzon

City Council Meeting Minutes January 3, 2022

Regular Called City Council Meeting

Those Present: Mayor: Bill Taylor

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

Charlene Holland 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 given by Councilman Danny Crutchfield. Pledge of Allegiance and Salute to the Texas Flag were recited by all in attendance.

PUBLIC COMMENTS: George Noelke addressed the council about HB 531 Stormwater runoff bill. Handout was provided by Mr. Noelke with all points of concern listed.

WATER METERS: Discussion only

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve December 6, 2021, 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. Work on WWTP
- 2. Fixed 2 water leaks
- Took in water samples and BOD 3.
- 4. Read meters
- 5. Installed generator at Cravens wells
- Trash at the creek and highways
- Picked up fuel tank and transfer pump 7.
- Picked up 2 dogs 8.
- Worked on 2 of the city trucks 9.
- 10. Registered 6 vehicles
- 11. Cleaned up dead deer
- 12. Worked on irrigation

ADJOURNMENT: Councilman Matthews made a motion to adjourn. Councilman Crutchfield seconded. All in favor, motion passed. Meeting adjourned at 7:12 p.m.

Mayor