

City of Mertzon

City Council Meeting Minutes

July 3, 2023

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Mayor Pro-Tem:

Jayton Lindley

Council Members:

Danny Crutchfield

Micah Elliott

Charlene Holland

Employees:

Michele Wardlaw, City Administrator
, W/S Operator

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.

4th OF JULY PARADE: Councilman Crutchfield made a motion to allow the public to put on a July 4th parade. Councilman Elliott seconded it. All in favor. Motion passed.

EXECUTIVE SESSION: Council went into executive session at 6:46 p.m.

OPEN SESSION: Council went back into open session at 7:10 p.m.

PERSONNEL ISSUES: Councilman Lindley made a motion to increase City Administrator pay to \$59,000.00 with the potential to be raised to \$63,000.00 in 3 years after annual performance reviews. Councilman Crutchfield seconded. Council Members Crutchfield, Lindley and Elliott voted in favor; Councilman Holland voted against. Councilman Councilman was absent. Motion passed.

COUNCIL COMPENSATION: Discussion was had about the council rate of pay currently being at \$200.00 per meeting. And the rate other cities pay their council. Mayor Stewart proposed that the rate may want to be reviewed at the budget meeting. Discussion Only

PRIOR MEETING MINUTES: Councilman Elliott made a motion to approve June 19, 2023 minutes as written. Councilman Lindley seconded. All in favor; motion passed.

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

DAILY OPERATIONS UPDATE: Presented by: Michele Wardlaw

1. Fixed water leak on the Juanita
2. Hauled caliche from caliche pit to effluent pond #1
3. Replaced 2 water meter
4. Took sludge samples to the lab
5. Patched roads
6. Mowed, weedeated and spray weeds at City Hall

ITEMS FROM COUNCIL: Look into making a resolution for the 4th of July parade. Ask County Judge about contamination to road material that is being given to the City. Ask the school for a copy of the Maly water run off report.

ADJOURNMENT: Councilman Crutchfield made a motion to adjourn. Councilman Lindley seconded. All in favor; motion passed. Meeting adjourned at 7:42 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator