

City of Mertzon

City Council Meeting Minutes

June 25, 2018

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Charlene Holland
Celica Belcher

Employees:

Sheri Benson, City Administrator

Mayor Pro-Tem:

Melissa Matthews

Danny Crutchfield

Steve Thompson, Operations Supervisor

The meeting was called to order at 7:00 p.m. by Mayor Hight, with quorum present. Opening prayer, Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Public Comments: None.

Irion County Swimming Pool: Councilman Belcher made a motion to remove the 30,000 gallon water usage credit cap and reinstate all base fees. Councilman Crutchfield seconded. All in favor; motion passed.

Cub Scout's Community Service Proposed Adoptions: Representative for the Cub Scouts requested the adoption of the play ground area located in the City Park, and the Texas garden to provide clean up. Also, a "Book Exchange" display was requested to be set up in the play ground area. Councilman Matthews made a motion to approve the adoption of both the play ground and the Texas Garden. Councilman Belcher seconded. Councilman Crutchfield recused from voting. All in favor; motion passed.

Executive Session: Council went into executive session at 7:22p.m. No minutes were kept.

Return to Open Session: Council returned from executive session at 7:33pm. Councilman Belcher made a motion to approve to fill the fulltime position available. Councilman Crutchfield seconded. Motion passed; all in favor.

Speed Bump and Pot Holes on 6th Street: Discussion only. No action required.

For Meeting Minutes: Councilman Matthews made a motion to approve June 4, 2018, minutes as written. Councilman Belcher seconded. All in favor; motion passed.

Financial Documents: Councilman Crutchfield made a motion to approve all financial documents. Councilman Holland seconded. All in favor; motion passed.

City Administrator's Report: Information presented by Administrator Benson.

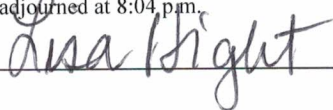
1. Accounts payable were submitted for review and initialed by each council member.
2. Bank account balances were presented.
3. Current budgets were presented.
4. ACT Collections updated spreadsheet was provided for review.
5. Employee Rogers resigned; her last day was June 22, 2018.
6. Original Services is waiting on TCEQ approval and should have answer by July 20, 2018.
7. No fireworks will be allowed within the city limits due to the burn ban.

Daily Operations Update: Information presented by Operations Supervisor Steve Thompson.

1. Currently repairing the gear boxes on the aerators.
2. Sludge was hauled to the city's land application site.
3. Cravens well #3 is having pump problems and will need to be repaired.
4. The seconded short set pump was installed, however there is currently a water leak. Abel's Water Service has been called for repair.
5. Caught up on mowing and are working to continue to clean the alleys.
6. A water line located on South Park View has been replaced.

Adjournment: Councilman Belcher made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed. Meeting adjourned at 8:04 p.m.

Signed:
Mayor



Signed: 
City Administrator