

# City of Mertzon

City Council Meeting Minutes

June 4, 2018

## Regular Meeting

**Those Present:**

**Mayor:**

Lisa Hight

**Council Members:**

Charlene Holland

**Employees:**

Sheri Benson, City Administrator

**Mayor Pro-Tem:**

Melissa Matthews

Danny Crutchfield

Bill Taylor

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.

**Sewer Line Replacement:** Councilman Matthews made a motion to approve the estimate from Fambro Construction, LLC to replace damaged sewer line in alley from 3<sup>rd</sup> street to 4<sup>th</sup> street. Councilman Crutchfield seconded. All in favor; motion passed.

**Storm Water Run Off:** Discussion only; no action taken.

**Prior Meeting Minutes:** Councilman Matthews made a motion to approve May 21, 2018, minutes with corrections. Councilman Taylor seconded. All in favor; motion passed.

**Financial Documents:** Councilman Crutchfield made a motion to approve all financial documents. Councilman Taylor 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. Road repairs will begin this week.
5. Summer part time employees began work today.
6. A payment of \$1867.00 from Travlers Insurance was received due to damages incurred from a traffic accident. The trailer has been returned to the city. Pricing for a new trailer will be provided at next council meeting.
7. The short set pump sent out for repair will need to be replaced. Items were approved in the budget. Pump has been ordered and will be delivered this week.
8. The City's Attorney is currently working on a contract to purchase water from a new well site.

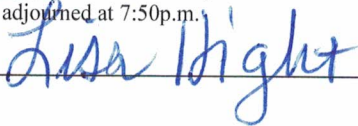
**Daily Operations Update:** Information presented by Operations Supervisor Steve Thompson.

1. Water usage has substantially increased. Water level at the stand pipe has dropped from 90ft to 83ft.
2. Multiple taps both on water and sewer, that are not on record, have been temporally disconnected.
3. The new gear box for the areators has been received.
4. Sludge will be hauled this week to the City's land application site.
5. Part of the TCEQ required containments have been received and are waiting on two more.
6. Four meter boxes have been changed out due to leaks.
7. 3'D Plumbing was hired to assist in a sewer line that was damaged.

**Adjournment:** Councilman Taylor made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed.

Meeting adjourned at 7:50p.m.

Signed:  
Mayor



Signed:  
City Administrator

