City of Mertzon

City Council Meeting Minutes May 20, 2024 Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Mayor Pro-Tem: Jayton Lindley Council Members:

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

Michele Rabenaldt, City Administrator Steve Thompson, Operations Supervisor

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.

#11 MAYOR PRO TEM: Note #11 was moved up on the agenda to be first order of business. Councilman Holland made a motion to reelect Councilman Lindley as Mayor Pro Tem. Councilman Seconded. All in favor. Motion passed.

EXECUTIVE SESSION: Councilman Holland requested that the council go into executive session to speak with the City Attorney Jeff Betty. Council went into executive session at 6:34 p.m.

OPEN SESSION: Open session was called into order at 7:43 p.m.

STOP SIGNS AND SPEED SIGNS: Councilman Lindley made a motion to purchase (15) STOP signs. This will be the start of replacing all STOP signs to correct height and regulation size. Councilman Elliott seconded. All in favor. Motion passed.

FLEMING AVENUE REPAIRS AND CLOSURE: Councilman Councilman made a motion to temporarily close Fleming until proper repairs can be made. Councilman Elliott seconded. All in favor. Motion passed.

BASEBALL FIELD REPAIRS: Council asked that Administrator Rabenaldt get an estimate from JT Services to repair stands. Discussion only.

<u>CHRISTMAS DECORATIONS:</u> Councilman Councilman made a motion for the City to take over working with AEP to have Christmas decorations hung during the holidays. Councilman Crutchfield seconded. All in favor. Motion passed.

THIRD AND FAYETTE SHOULDER BARRIER: Councilman Lindley made a motion to allow resident at Third and Fayette to submit a plan for curb appeal project with the following stipulations: no trees or bushes, nothing higher than 3 ft and resident will assume all cost. Councilman Holland seconded. All in favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to accept minutes as written for April 15, 2024 and May 6, 2024. Councilman Councilman 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: Information presented by Operations Supervisor Steve Thompson

- 1. Fixed water leaks at Park View & Lake and at Main & Commerce.
- 2. Did rounds 14 times.
- 3. Worked on water system.
- 4. Took water samples & BOD to the lab.
- 5. Worked on WWTP 14 times.
- Lifted 6 manholes.
- 7. Locates water lines for Housley.
- 8. Filled potholes in town.
- 9. Worked on Backhoe and Skid Steer.
- 10. Hauled trash from the creek 4 times.
- 11. Trip to town for parts twice.

ITEMS FROM COUNCIL: None.

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Elliott seconded. All in favor; motion passed. Meeting adjourned at 8:28p.m.

Signed: Mayor Mayor

City Administrate

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