## City of Mertzon

City Council Meeting Minutes November 16, 2020 Regular City Council Meeting

hose Present: Mayor: Bill Taylor

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

Jayton Lindley Charlene Holland Celica Belcher **Employees:** 

Michele Wardlaw, City Administrator Steve Thompson, Supervisor

The meeting was called to order at 7:00 p.m. by Mayor Bill Taylor, with quorum present. Opening prayer was waived.

Pledge of Allegiance and Salute to the Texas Flag were waived.

PUBLIC COMMENTS: None

CITY ADMINISTRATOR REPORT: Information presented by City Administrator Michele Wardlaw

- 1. Updated Council on George Noelke's PIA request
- 2. Need to get tree trimmed by Regina Sorrell's ally, have the name of a tree trimmer
- 3. Working on RV and Water Ordinances and final budget amendment for 2020
- 4. Discussed the possibility of having virtual meeting and if all council members have equipment to do so.
- 5. Update on SCADA, Jerry is to be here on Saturday

**PRIOR MEETING MINUTES:** Councilman Matthews made a motion to approve November 2, 2020 minutes as written. Councilman Lindley seconded. All in favor; motion passed.

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

**DAILY OPERATIONS UPDATE:** Information presented by Supervisor Steve Thompson

- Water leaks fixed at Wardlaw farm X 2 101 S Commerce and Main
- Fill in holes @ City Park, Duncan and 5th & Duncan
- 3. Dig up sewer at 306 N Commerce5th & Juanita
- 4. Irrigated field & inside of pond fence
- 5. Maintenance on Water & Wastewater systems
- Located sewer cleanouts
- 7. Ran jetter at Red Barn
- 8. Took in BOD & water samples

ITEMS FROM COUNCIL: Get ACT account list for council to discuss write offs

ADJOURNMENT: Councilman Matthews made a motion to adjourn. Councilman Lindley seconded. All in favor; motion passed. Meeting adjourned at 7:38 p.m.

Signed

City Administrator