

City of Mertzon

City Council Meeting Minutes

November 6, 2023, 2023

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Mayor Pro-Tem:

Jayton Lindley

Council Members:

Randy Councilman

Danny Crutchfield

Employees:

Michele Wardlaw, City Administrator

Steve Thompson, Operations Supervisor

The meeting was called to order at 6:32 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: George Noelke voiced his support for the Radar speed sign the City of Mertzon is talking about purchasing.

FEDERAL SURPLUS: Councilman Councilman made a motion to allow Steve Thompson, Daniel Bermea and Administrator Wardlaw to travel to San Antonio with a budget of \$4,000.00 to purchase tools and equipment from Federal Surplus. Councilman Crutchfield seconded. All in favor; motion passed.

ZESCH & PICKETT INSURANCE HEALTH INSURANCE PROPOSALS: Councilman Crutchfield made a motion to change current health insurance from TML/BCBS to BCBS PPO plan G65ZCHC. Councilman Councilman seconded. All in favor; motion passed. Councilman Councilman made a motion to change current dental and eye plans to Sunlife. Councilman Crutchfield seconded. All in favor; motion passed.

IRION COUNTY APPRAISAL DISTRICT BOARD OF DIRECTOR VOTES: All present council filled out their ballots and returned to Administrator Wardlaw to be tallied and turned in. Council also presented Administrator Wardlaw with a list of questions to be presented to Sylvia at the ICAD. No motion or Action taken.

RADARSIGN: Councilman Councilman made a motion to purchase the Radarsign speed tracker. Councilman Crutchfield seconded. All in favor; motion passed.

WATER TRUCK: Tabled for future agenda item.

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

DAILY OPERATIONS UPDATE: Information presented by Administrative Assistant Natalio Padilla

1. Read meters.
2. Raised valve box at 5th & Sherwood.
3. Locate water & sewer lines on 2nd & James.
4. Took water samples to the lab.
5. Dumped 4 beds of sludge and hauled 2 beds to the application field.
6. Worked on WWTP
7. Worked on street signs.
8. Equipment maintenance on mower, skid steer, backhoe, broom and roller. Checked antifreeze in all vehicles and installed solar chargers to both dump trailers.
9. Took care of dogs in shelter.
10. Hauled trash from the creek.
11. Built pad for storage shed at the City Office.
12. Trip to Saginaw to pick up 2007 Digger Derrick
13. Installed new AC/Heater at the WWTP

ITEMS FROM COUNCIL: None

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 8:02 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator