

City of Mertzon

City Council Meeting Minutes

October 1, 2018

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Charlene Holland
Celica Belcher

Danny Crutchfield

Employees:

Sheri Benson, City Administrator

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.

Drought Contingency Plan: Second and final reading of ordinance was held. Councilman Holland made a motion to adopt the new Drought Contingency Plan. Councilman Matthews seconded. All in favor; motion passed.

Amendment to Ordinance 06-05-17: Councilman Holland made a motion to approve the increase in fees for water/sewer reconnections due to past due utility balances. Councilman Belcher seconded. All in favor; motion passed. First reading of amendment of Ordinance 06-15-17 was held. No action.

Burn Ban: Councilman Holland made a motion to lift the current Burn Ban. Councilman Belcher seconded. All in favor; motion passed.

Temporary Road Closure: Councilman Crutchfield made a motion to close the road from Fourth Street and Fayette Avenue to Fourth Street and Juanita Avenue from 5:00p.m. to 9:30 p.m. for Irion County ISD's Fall Festival. Councilman Belcher seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Matthews made a motion to approve September 24, 2018 minutes as written. Councilman Holland seconded. All in favor; motion passed.

Financial Documents: Councilman Matthews made a motion to approve all financial documents. Councilman Belcher 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. Reminder of City Wide Clean-up on October 13, 2018 from 9:00a.m. to 12:00a.m. Two roll-off dumpsters will be on site.
4. Zesch & Pickett Insurance Company stated our insurance cost has decreased by 13%. Insurance will be added to future agenda to approve the 2019 health insurance plan.
5. Employee Bermea will be attending Waste Water training this week.

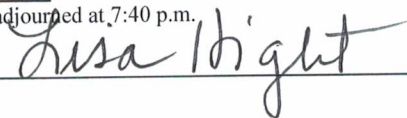
Daily Operations Update: Information presented by Operations Supervisor Steve Thompson.

1. Repaired a water main leak on Hwy 2469.
2. Completed the Cravens wells cage and vent replacement.
3. SCADA system is not working and waiting for electrician to repair.
4. Cleared alleys
5. Repaired road on Garden Avenue.

Items from the Council: Fill pot-holes on Fifth Street. Combine a list of auction items for approval. Research Maintainers for road repair

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:40 p.m.

Signed:
Mayor



Signed:
City Administrator