

City of Mertzson

City Council Meeting Minutes

October 2, 2023

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Mayor Pro-Tem:

Jayton Lindley

Council Members:

Randy Councilman

Danny Crutchfield

Charlene Holland

Micah Elliott

Employees:

Michele Wardlaw, City Administrator

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.

COMMUNITY WIDE CLEAN UP: Councilman Councilman made a motion to set up a Fall community wide clean up. Councilman Crutchfield seconded. All in favor; motion passed.

LATRINE PURCHASES FROM FESDEREAL SURPLUS: Councilman Lindley made a motion to purchase 2 prefabricated latrines from the Federal Surplus out of Fort Worth, TX. Councilman Councilman seconded. All in favor; motion passed.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to approve minutes as written for 9-18-23. Councilman Holland seconded. All in favor; motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Administrative Assistant Natalio Padilla

1. Worked on aerators 6 times.
2. Worked on sewer lines and water lines on James Street.
3. Took care of abandoned mom dog and 9 puppies.
4. Cleaned office, dog run and shop.
5. Worked on equipment.
6. Worked on water wells.
7. Repair and maintenance on Ferris mower and leaf blower.
8. Mowed: Parkview, Hwy 67, Hwy 2469 and Duncan

ITEMS FROM COUNCIL: Talk to City Attorney about possible land and water well purchase. Talk to eHT about specs and reason for WTP well not being a viable choice for another water source for the City. Make Charlene a grant sheet listing grant names and projects for each grant.

ADJOURNMENT: Councilman Lindley made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:02 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator