City of Mertzon

City Council Meeting Minutes September 24, 2020 Regular City Council Meeting

Those Present: Mayor: Bill Taylor

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

Jayton Lindley Danny Crutchfield Charlene Holland **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

Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

PUBLIC COMMENTS: made by: None

ANNUAL AUDIT FROM ROBERTS & MCGEE: Councilman Matthews made a motion to accept Roberts & McGee to perform annual audit on December 14, 2020. Councilman Crutchfield seconded. All in favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve September 7, 2020, minutes as written. Councilman Holland seconded. All in favor; motion passed.

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

CITY ADMINISTRATOR REPORT: Information presented by City Administrator Michele Wardlaw

- 1. Still working with CVCOG for a grant to replace water lines in town
- 2. Cheerleaders painted the streets
- 3. Robertson well is officially online
- 4. TCEQ wanted water samples Bac-T samples.
- 5. Noelke sent a public information request

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

- 1. Finished connecting Methodist church 2" meter and water line
- 2. Road patching still in progress
- 3. Took in BODs
- 4. Maintenance and work done on equipment
- 5. Worked on wells having a few issues
- 6. Maintenance on water plant and sewer plant
- 7. Worked on roads at creek for cross country meet
- 8. Returned roller and did not pick up grapple bucket for rent due to rain

ITEMS FROM COUNCIL: None

<u>ADJOURNMENT:</u> Councilman Matthews made a motion to adjourn. Councilman Lindley seconded. All in favor; motion passed. Meeting adjourned at 7:42 p.m.

Signed: ______ Mayor

City Administrator