

CITY OF THROCKMORTON
MEETING MINUTES
December 9, 2014

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Ben Daws, Troy Batts, Tamra Gray, and Geneva Rodgers present. Council Member Corey Keeter was absent. Ben Daws gave the invocation.


2. The Council reviewed and approved the minutes from the November 11, 2014 meeting.
Motion to approve the minutes made by-----Geneva Rodgers
Second by-----Tamra Gray
All Council Members in favor. Motion carried 4 – 0


3. Members of the City Council approved a one-time incentive of \$300.00 for full-time employees and \$150.00 for part-time employees, as recommended by Mayor Carroll. Mayor Carroll reported he went to Abilene today and met with an engineer on the 2014-2015 TEA Community Development Block Grant. What we will be putting in there for the project, there is a stand pipe on the north side of town, there is a main valve that cuts that pipe off that needs to be replaced that is about \$15,000.00 – \$20,000.00 worth of work, so we are going to try to put this in this grant and hopefully fund this sometime in October with this grant. Also do some rehab to the water plant and then down the alley behind the Assembly of God Church the water lines are in bad shape and need replacing. These are areas that the grant money is badly needed. We haven't received this grant since 2009, the longer you go without receiving this money the better your scores are and the better your chances become of getting the money. On December 14th Mayor Carroll traveled to Arlington to attend a DPS Situational Awareness Training and also to Waco last week to meet with Bill Mackey about our Capital Improvement Program for our Airport. The funding has been delayed, but we are on the list as a project.

4. Council Members discussed RESOLUTION NO. 2014-05, The City of Throckmorton supporting the submission of the National Endowment of the Arts, Our Town Grant (2015NEA01oT) by the Throckmorton Beautification Committee.
Motion to approve RESOLUTION NO. 2014-05 made by-----Tamra Gray
Second by-----Troy Batts
All Council Members in favor. Motion carried 4 – 0

5. This month's bills were reviewed and discussed by the Council.
Motion to pay the bills made by-----Ben Daws
Second by-----Troy Batts
All Council Members in favor. Motion carried 4 - 0.

6. Geneva Rodgers made a motion to adjourn. Motion carried 4 - 0.


Melanie Gober, City Secretary


Will Carroll, Mayor