

CITY OF THROCKMORTON
REGULAR COUNCIL MEETING MINUTES
AUGUST 18TH, 2014 @ 7:00 P.M.

1. Mayor Will Carroll called the City Council meeting to order at 7:00 p.m. with council members Corey Keeter, Geneva Rodgers, Tamra Gray, Troy Batts, and Ben Daws present. Mayor Will Carroll, Melanie Gober- City Secretary, Kim Bundy- Asst. City Secretary, and Judy Jackson were also present.

2. The Council reviewed and approved the minutes from the July 8th, 2014 Regular Meeting.
Motion to approve the minutes was made by-----Tamra Gray
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4-0.

3. Mayor Carroll reported the progress of the Seal Coat Project being done by Jacob & Martin, Ltd., Consulting Engineers for the City of Throckmorton. The project will begin on September 15th, 2014 and will be complete that day. Mayor Carroll went to Irving on August 14th - August 15th to attend the prep course for Class B Water Test on August 27th in Wichita Falls. When he passes the test and receives his Class B Water license the City will be able to run the water plant under his license. TCEQ was here last week for their annual inspection; we received a good report with only four citations issued that were easily fixed.

4. Council discussed and approved updating **WATER ORDINANCE #2013-09 WITH THE FOLLOWING LANGUAGE: "IF THE 10TH OR 20TH DAY OF THE MONTH FALLS ON A WEEKEND OR A HOLIDAY, THE BILL IS DUE THE LAST REGULAR BUSINESS DAY BEFORE THE WEEKEND OR HOLIDAY BEFORE 3:00 P.M."**
Motion to approve updating ORDINANCE #2013-09-----Ben Daws
Second by-----Corey Keeter
All in favor, motion carried 5-0

5. Council discussed and approved updating **WASTEWATER ORDINANCE #7-09** to increase rates:
Residential-\$13.00 minimum
 \$ 1.50 per 1,000 gallons used above 2,000 gallons with a maximum charge of \$25.00
Commercial-\$16.50 minimum
 \$ 1.75 per 1,000 gallons used over 2,000 gallons then , \$1.00 per 1,000 gallons after 10,000 gallons with a maximum charge of \$250.00
Charges for wastewater outside the City limits shall be the above rates, plus 100%
Motion to approve updating **Wastewater Ordinance #7-09** made by-----Geneva Rodgers
Second-----Troy Batts
All in favor, motion carried 5-0

6. Council discussed and approved **ORDINANCE # 2014-04, CALL THE ELECTION THAT WILL ALLOW VOTERS THE OPPORTUNITY TO VOTE FOR/AGAINST "The legal sale of beer or wine for off-premise consumption only" in the City of Throckmorton.**

Motion to approve **Ordinance #2014-04** was made by-----Troy Batts

Second by-----Ben Daws

All in favor, motion carried 5-0

7. Budget Workshop-Mayor Carroll reported the progress being made on the 2014-2015 Budget to council members, no decisions were made at this time.

8. This month's bills were reviewed and discussed by the Council.

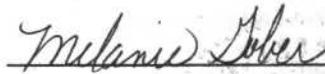
Motion to pay the bills was made by-----Ben Daws

Second by-----Geneva Rodgers

9. Motion was made by Geneva Rodgers to adjourn @ 7:45 p.m., all in favor, motion carried 5-0



Will Carroll, Mayor



Melanie Gober, City Secretary

