

CITY OF THROCKMORTON
MEETING MINUTES
April 8, 2014

1. Mayor Will Carroll called the city council meeting to order at 6:00 p.m. with council members Tamra Gray, Ben Daws, Corey Keeter, Troy Batts and Geneva Rodgers present. Also present were Jack Williams, Jeff Ash – Progressive Waste Solutions, Mike Gaver – Progressive Waste Solutions, Cameron Gulley – Auditor, Kim Bundy – Assistant City Secretary, and Judy Jackson-City Secretary. Ben Daws gave the invocation.
2. The Council reviewed and approved the minutes from the March 11, 2014 regular meeting.
Motion to approve the minutes made by-----Ben Daws
Second by-----Corey Keeter
All Council Members in favor. Motion carried 5 - 0
- 3 Mayor Carroll reported that he had been in contact with Council of Governments in Abilene and they have a program that if we take a manifest and invoice from when we dispose of tires and send it to them, they will reimburse us. Scott McClure, from Clyde, will be here next week to pick up the tires that we now have at the convenience station. Mayor Carroll has also talked to the U.S.D.A. Rural Development about refinancing our bonds for the water plant. Public works employees have had several sewer problems around town. Clay Riley's and Buck Everett's have been repaired. Mayor Carroll will receive his "B" license soon. We are in the process of working with Jacob & Martin to obtain a \$40,000 grant for street repairs.
4. Council Members discussed and approved the renewal of the Emergency Water Contract with the City of Graham. The contract will change from a one year contract with four one year renewals to yearly renewals.
Motion to made by-----Troy Batts
Second by-----Corey Keeter
All Council Members in favor. Motion carried 5 – 0.
5. Jeff Ash and Mike Gaver with Progressive Waste Solutions addressed the Council with a proposal to become the City of Throckmorton's waste company of record in February 2015.
6. Cameron Gulley, CPA, presented the City of Throckmorton's 2012-2013 Audit Report. After going through complete financial reports of the audit, Mr. Gulley reported that the City's audit disclosed all financials to be in compliance according to what is required to be reported in accordance with generally

accepted Government Auditing Standards.

7. Council Members discussed and approved a water increase from \$26.44 to \$30.00 for inside city limits rates and commercial rates and from \$52.80 to \$60.00 for outside city limits rates.

Motion to approve rate increase made by -----Troy Batts
Second by-----Corey Keeter
All Council Members in favor, Motion carried 5 - 0

8. Judy Jackson, City Secretary, presented her letter of resignation to Council Members.

Motion to accept resignation was made by-----Troy Batts
Second by-----Corey Keeter
All Council Members in favor. Motion carried 5 - 0

Executive Session – 7:50pm

Pursuant to Texas Government Code, Section 551.074 (personnel)
Hiring City Secretary
Hiring Public Works Maintenance Worker
Pay increase – Public Works employee

Reconvene to Open Session – 9:05

9. Council Members hired Melanie Gober as City Secretary beginning May 1, 2014, with a starting yearly salary of \$24,000.

Motion made by-----Corey Keeter
Second made by-----Ben Daws
All Council Members in favor. Motion carried 5 - 0

Jimmy Collins was hired as Public Works employee beginning April 14, 2014, with a starting hourly rate of \$9.00.

Motion made by-----Troy Batts
Second by-----Tamra Gray
All Council Members in favor. Motion carried 5 - 0

Council Members agreed to increase Public Works employee, Lance Rice, hourly rate to \$9.50

Motion made by-----Troy Batts
Second by-----Corey Keeter
All Council Members in favor. Motion carried 5 - 0

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

11. Geneva Rodgers made a motion to adjourn. Motion carried 5 - 0.

Judy Jackson, City Secretary

Will Carroll, Mayor