

CITY OF THROCKMORTON
MEETING MINUTES
June 13, 2017

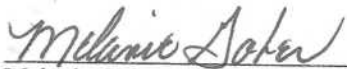
1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Corey Keeter, Ricky Escalon, Susie Oliver and Brad Bellah present. Council member Judy Jackson was absent. Also present was Melanie Gober-City Secretary. Invocation was given by Mayor Carroll.
2. Council Members approved the minutes from the May 9th, 2017 regular Meeting.
Motion to approve the minutes was made by-----Susie Oliver
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4 – 0
3. There was no one present for Citizens Participation. Mayor Carroll reported:
Mowing and street repairs are being done. The flood waters damaged streets, fences, buildings, the City Park, numerous trees and debris were washed/broken and will need to be cleaned up, and minimal damage was done to the Waste Water Treatment Plant. Our insurance has a \$ 25,000.00 deductible so the City will eat the cost of the repairs that will have to be done; Throckmorton County has been declared a disaster area. Mayor Carroll has filled out the Disaster Summary Form for the City of Throckmorton; this information will be sent to the Department of Transportation and eventually to the Governor's office. In the future, if there is any disaster relief funding awarded they will have the information for the City of Throckmorton; We will be spraying for mosquito's and will continue to use larvicides and non-invasive/non-chemical solutions to keep from having to spray with chemicals when possible. If we receive numerous calls from citizens complaining and requesting we spray with chemicals, we will do so, otherwise we will continue to do all we can to use non-invasive/non-chemical solutions as we've done in the past. We have some people that due to health reasons have requested we don't spray chemicals close to their residence. When the City does spray with chemicals these people are personally notified so they can avoid the area; Splash Day at the pool was held on June 1st, 2017 with no problems reported. The next day was when the flood came, there was no damage done to the pool itself but the flood water did get into the pool house. The disinfectant levels in the water was affected by the abundance of fresh water from the rain but after adding the appropriate chemicals the levels are fine and the pool was safe for swimming; The City was awarded a Tire Amnesty Grant through WCTCOG. A trailer was brought by Liberty Tire & Recycling and set up at the Convenience Station, the City workers loaded all the tires into it and the company came back and hauled them off with no cost to the City, this saved the City several thousand dollars; The Airport was closed for a short period of time for repairs due to flood water. It will be closed again Thursday through Saturday of this week for repairs which is part of the TX DOT RAMP Grant. Mayor Carroll will be attending a meeting tomorrow in Wichita Falls with TX DOT Aviation Division and Wichita Falls Region Road Division regarding repairs and updating of our Airport; there was a leak in the main water line at Pump Service & Supply this morning. It was repaired by the City workers. A Boil Water Notice was issued as required by TCEQ due to low water pressure and will be rescinded as soon as the appropriate steps have been taken to insure the safety of the water; Corey Keeter asked if there is anything that can be done to clean out the creek? Mayor Carroll will inquire into the problem, find out if what can be done and report back at a later time.
4. **Old Business:**
There is nothing to report at this time.
5. Council discussed purchasing a work truck for the Public Works Dept. The lowest bid the City received was from Bailey Toliver Chevrolet in Haskell.
Motion to approve purchasing the truck from Bailey Toliver was made by-----Brad Bellah
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4-0
6. **Resolution 2017-02;** a Resolution to secure a loan for payment of a work truck that is to be purchased for the City of Throckmorton Public Works Dept. and to designate Mayor Carroll as the approved person to obtain the loan and sign the financial documents pertaining to the loan was discussed.

Motion to approve Resolution 2017-02s was made by-----Corey Keeter
Second by-----Ricky Escalon
All Council Members in favor. Motion carried 4-0

7. Investment Officers and Financial report was given by Mayor Carroll with no action necessary.

8. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by-----Brad Bellah
Second by-----Ricky Escalon
Motion carried 4-0

6. Brad Bellah made the motion to adjourn. Motion carried 4 - 0.



Melanie Gober, City Secretary



Will Carroll, Mayor