


**CITY OF THROCKMORTON
REGULAR MEETING MINUTES
July 18, 2017**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Corey Keeter, Susie Oliver and Brad Bellah present. Council members Judy Jackson and Ricky Escalon are absent. Also present was Melanie Gober- City Secretary, Kim Bundy-Asst. City Secretary and Cameron Gulley-CPA. Invocation was given by Will Carroll.
2. Council members discussed the minutes from the June 13th, 2017 regular Meeting.
Motion to approve the minutes was made by -----Brad Bellah
Second by-----Corey Keeter
Motion carried 3-0
3. There was no one present for Citizens Participation. Mayor Carroll reported:
Mowing and street repairs are continuing; Larvicides and non-invasive/non-chemical solutions are being used to control mosquitos when possible. If numerous complaints are received 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; The work truck for the Public Works Dept. was purchased. There was an accident that involved both the 2005 & 2016 Chevrolet trucks. There was damage to the back fender of the 2016 truck, it was repaired and insurance covered all repair costs except for the \$500.00 deductible; We are still waiting on the manufactured fiber chips to be delivered to the park. The chips have been ordered and will be delivered as soon as possible; Mayor Carroll has been in contact with the Engineer that will be assisting us to make the updates that TCEQ is requiring at the Waste Water Treatment Plant. We are still waiting to hear if we received the Community Development Block Grant, if received, those funds will be used to pay for the updates.
4. Cameron Gulley, CPA, presented the City of Throckmorton's GASB 68 and 2015-2016 Audit Report. After going through the 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.
Motion to approve 2015-2016 Audit was made by-----Susie Oliver
Second by-----Brad Bellah
Motion carried 3 -0
5. **Council went into Executive Session at 7:30 p.m.**
Pursuant to Texas Government Code, Section 551.074 (personnel)
Discuss pay increase for Public Works employee.
Council reconvened to Open Session at 7:42 p.m.
 - 1). Council Members agreed to reclassify Jimmy Collins as Utility Supervisor and put him on a salary of \$2800.00/month.
Motion was made to approve the above mentioned changes by-----Susie Oliver
Second by-----Corey Keeter
All members in favor, motion carried 3-0
6. Council discussed the financial report. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by-----Corey Keeter
Second by-----Susie Oliver
Motion carried 3-0
7. Brad Bellah made a motion to adjourn. Motion carried 3-0


Melanie Gober, City Secretary


Will Carroll, Mayor