

**CITY OF THROCKMORTON**  
**REGULAR MEETING MINUTES**  
**August 8<sup>th</sup>, 2017**

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with council members Corey Keeter, Ricky Escalon, Susie Oliver, Judy Jackson and Brad Bellah present. Also present was Melanie Gober- City Secretary. Invocation was given by Mayor Carroll.
2. Council members discussed the minutes from the July 18<sup>th</sup>, 2017 regular Meeting.  
Mayor Carroll pointed out that there needed to be a correction made regarding the trucks that were involved in the accident. One truck was a 2005 and the other was a 2016. The 2016 was the truck that was damaged and needed the repairs.  
With the above correction, motion was made to approve the minutes by-----Corey Keeter  
Second by-----Brad Bellah  
Motion carried 5 – 0
3. There was no one present for Citizens Participation. Mayor Carroll reported:
  - a) The City Pool will close for the season August 13<sup>th</sup> and all seasonal workers will be through for the summer on August 11<sup>th</sup>.
  - b) Mayor Carroll met with individuals from of the Marine Corp. Winged Services Division a couple of weeks ago with positive results. They have the resources and are willing to do all repairs to the airport as soon as the project is approved.
  - c) The ice machine at the pool went out. Mayor Carroll searched the surrounding areas and found a used machine at Casey Services in Abilene for \$100.00. He picked it up, installed it at the pool and it's working perfectly.
  - d) The City did not score high enough to receive either the Community Development Block Grant, which would be used to meet TCEQ required improvements at the Waste Water Treatment Plant, or the Texas Water Development Grant, that would be used for upgrades at the Water Treatment Plant. Mayor Carroll will check into why we didn't score high enough to receive the grants and continue his efforts to obtain the grants.
  - e) Brad Bellah presented three bids for the replacement of the Fire Hall windows. One bid was incomplete, and out of the other two, Bobby Bundy presented the lowest bid. His bid is for \$7600.00 to replace 18 windows, including labor. Since this project has been discussed numerous times at previous meetings, it was the unanimous verbal consensus of the Council to accept the bid from Bobby Bundy and allow the project to continue.
4. **Executive Session @ 7:20 p.m.**  
  
Pursuant to Texas Government Code, Section 551.074 (personnel)  
Administration- Discuss Pay Increase for Assistant City Secretary  
  
**Reconvene to Open Session @ 7:30 p.m.**  
  
In Executive Session, Council Members agreed to increase the pay for Kim Bundy- Assistant City Secretary to \$12.00 per hour.  
Motion made by-----Susie Oliver  
Second by-----Corey Keeter  
All members in favor, Motion carried 5-0
5. Budget Workshop-Mayor Carroll reported the progress being made on the 2017-2018 Budget to council members, no decisions were made at this time.
6. The Investment Officers and Financial reports were given by Mayor Carroll, no action necessary.
7. Council discussed and reviewed the budget. This month's bills were also reviewed and discussed.  
Motion to pay the bills was made by-----Brad Bellah  
Second by-----Judy Jackson  
Motion carried 5-0
8. Ricky Escalon made a motion to adjourn. Motion carried 5 - 0

  
Melanie Gober, City Secretary

  
Will Carroll, Mayor