

CITY OF THROCKMORTON
MEETING MINUTES
April 12th, 2016

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Judy Jackson, and Geneva Rodgers present, Corey Keeter was absent. Also present was Melanie Gober, City Secretary. Mayor Carroll gave the invocation.

2. The Council reviewed and approved the minutes from the March 8th, 2016 regular meeting.
Motion to approve the minutes made by-----Judy Jackson
Second by-----Tamra Gray
All members in favor. Motion carried 3-0

3. There was no one present for Citizens Participation. Mayor Carroll reported the following:
 - (a) The bridge repairs that were done to S. Eagle and S. Reynolds have been completed.
 - (b) The park project is almost completed. The hardware for the swings has not arrived but as soon as it does, the swings will be hung; the trees will be planted; and the water fountain installed.
 - (c) The weather station is complete, the website is Mesonet.ttu.edu.
 - (d) The Chlorine Dioxide injector at the lake that is down, this has been ordered and will be replaced ASAP.
 - (e) There is a pump at the water plant that pumps water from the plant to the stand pipe is out, it has been ordered and will be replaced ASAP.
 - (f) The computer and the SCADA System that monitors the water plant has been repaired and replaced.
 - (g) Jimmy Collins attended a Vector Control (mosquito) training today in Wichita Falls. With all the diseases that the mosquito is carrying it is critical that we are diligent in our efforts to control them. We will continue to advise the citizens of our intent to spray so that the ones that have health issues due to the spray can take the necessary precautions to protect themselves and their families if necessary.
 - (h) An ice machine was purchased and installed in City Hall.
 - (i) Street repairs will begin as soon as the weather warms up and stays warm. If the Cold mix is ordered too early and the temperature drops, it will set up and cannot be used. David Welborn will be hired again this year to do street repairs along with 3 other outside employees. To apply for the job, you must be 16 years of age or older.
 - (j) The pool employees have been hired. Adam Dennis will be the Operational Manager and the four lifeguards from last year will return this year.
 - (k) Bobby Bundy has been hired to paint the pool and do repairs to the City Hall building.
 - (l) The re-stocking program has begun at the City Lake. The City purchased 18,000 flathead minnows last week, Mayor Carroll picked them up from Arms Bait & Fishery, brought them back to the lake, acclimated them, and then released them. There were very few noted that didn't survive the transfer and release.

4. The council discussed purchasing a work truck for the Public Works Department.
Motion to purchase a work truck for the Public Works Department was made by-----Judy Jackson
Second by-----Tamra Gray
All members in favor, motion carried 3-0

5. **RESOLUTION NO. 2016-05**; a Resolution to secure a loan for payment of the work truck that is to be purchased for the City of Throckmorton Public Works Department and designate Mayor Will Carroll as the approved person the obtain the loan and sign the financial documents pertaining to the loan was discussed.
Motion to approve Resolution No. 2016-05 was made by-----Geneva Rodgers
Second by-----Judy Jackson
All members in favor, Motion carried 3-0

6. Adding Bulk Water Rates and late fees to the current **WATER ORDINANCE NO. 2014-05** (*amended 10/13/15*) was discussed.
Motion to add Bulk Water Rates and late fees to the current Water Ordinance No. 2014-05 (*amended 10/13/15*) was made by-----Tamara Gray
Second by-----Judy Jackson
All members in favor, motion carried 3-0

7. This month's bills were reviewed and discussed by the Council
Motion to pay the bills made by-----Geneva Rodgers
Second by-----Tamra Gray
All Council Members in favor. Motion carried 3-0.
8. Tamra Gray made a motion to adjourn. Motion carried 3-0.

Melanie Gober, City Secretary

Will Carroll, Mayor