

CITY OF THROCKMORTON  
MEETING MINUTES  
January 14, 2014

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Geneva Rodgers and Ben Daws present. Council members Corey Keeter and Troy Batts were absent. Also present was Judy Jackson-City Secretary. Council member Ben Daws gave the invocation.
2. The Council reviewed and approved the minutes from the December 10, 2013 regular meeting.  
Motion to approve the minutes made by-----Tamra Gray  
Second by-----Ben Daws  
All Council Members in favor. Motion carried 3 - 0
3. Council members discussed and approved the TGN Cable Franchise renewal. RESOLUTION NO. 2014-01 would give TGN Cablevision the franchise through June 30, 2026. TGN Cablevision pays 3% franchise fees.  
Motion to approve franchise renewal made by-----Ben Daws  
Second by-----Geneva Rodgers  
All Council Members in favor. Motion carried 3 - 0
4. Mayor Carroll reported to council members that he had been working on trying to finding a new sewer machine. The sewer machine that the public works department is using now is 33 years old. It has been repaired several times and the parts are now outdated. He has placed a request for quotes on Buy Board and is hoping to hear back from some of them soon. The three quotes he has received so far have been \$40,000, \$35,951 and \$42,278. Mayor Carroll said he knows the expense for this piece of equipment was going to make it hard on the city's budget, but it is essential to maintain the infrastructure. He has been in contact with a lease/buy company that works with municipalities to get them lower rates. The new street signs have arrived. They are purple with white lettering to represent Throckmorton schools. Mayor Carroll is working with High School Superintendent, Troy Batts, to get some of the high school students to help place the new signs on North Minter, South Minter, East Chestnut and West Chestnut. There was a malfunction of a pump at the water plant that caused the water tower to run over. The members of the City Council and Mayor Carroll decided to hold the February and March council meetings on the second Wednesday of those two months at 5:00pm.
5. This month's bills were reviewed and discussed by the Council  
Motion to pay the bills made by-----Ben Daws  
Second by-----Tamra Gray  
All Council Members in favor. Motion carried 3 - 0.

6. Ben Daws made a motion to adjourn. Motion carried 3 - 0.

*Judy Jackson*  
Judy Jackson, City Secretary

*Will Carroll*  
Will Carroll, Mayor