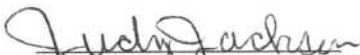


CITY OF THROCKMORTON
MEETING MINUTES
March 7, 2014

1. Mayor Will Carroll called the city council meeting to order at 5:30 p.m. with council members Tamra Gray, Corey Keeter , Troy Batts, Ben Daws and Geneva Rodgers present. Also present were Judy Jackson-City Secretary and Kim Bundy-Assistant City Secretary. Ben Daws gave the invocation.
2. The Council reviewed and approved the minutes from the February 12, 2014 meeting.
Motion to approve the minutes made by-----Corey Keeter
Second by-----Tamra Gray
All Council Members in favor. Motion carried 5 - 0
3. Mayor Carroll reported that he had been to Lubbock for training on how to manage small water systems in drought situations that was sponsored by the Council of Governments. At the seminar he talked to people from TCEQ and found out that there are waivers on our turbidity and THM levels
4. Council members discussed and approved **RESOLUTION 2014-02, A RESOLUTION OF THE CITY OF THROCKMORTON, TEXAS, APPOINTING AN AUTHORIZED REPRESENTATIVE TO OVERSEE THE LEGAL DOCUMENTS PERTAINING TO THE LOAN FROM FIRST NATIONAL BANK OF THROCKMORTON FOR THE PURCHASE OF A SEWER MACHINE FOR THE CITY OF THROCKMORTON.**
Mayor Will Carroll was appointed as the authorized representative.
Motion to approve **RESOLUTION 2014-02** made by-----Ben Daws
Second by-----Troy Batts
All Council Members in favor. Motion carried 5 - 0.
5. Council Members discussed and approved **ORDINANCE NO. 2014, AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 10, 2014 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
Motion to approve Ordinance 2014-02 made by-----Troy Batts
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 5 - 0
6. Council Members discussed and approved Order of Cancellation of the May 10, 2014 General Election for the City of Throckmorton.
Motion to approve made by-----Ben Daws

Second by-----Corey Keeter
All Council Members in favor. Motion carried 5 – 0

7. Council Members accepted T.D. Shawver's Letter of Resignation effective April 1, 2014.
8. Council Members decided to publish Help Wanted positions in the Throckmorton Tribune for Public Works Maintenance Worker and City Secretary.
9. Council Members agreed to adjust the Sewer Fund Budget due to the emergency purchase of sewer machine as a capital item.
Motion to adjust Sewer Fund Budget made by -----Corey Keeter
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 5 – 0
10. Council Members discussed and approved paying invoices presented by the Throckmorton Chamber of Commerce to the City of Throckmorton to be paid out of the Hotel Occupancy Fund.
Motion to pay invoices made by-----Geneva Rodgers
Second by-----Cory Keeter
All Council Members in favor. Motion carried 5 – 0
11. 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 5 - 0.
12. Geneva Rodgers made a motion to adjourn. Motion carried 5 - 0.


Judy Jackson, City Secretary


Will Carroll, Mayor