CITY OF MURCHISON APRIL 11, 2023 MINUTES

After prayer led by Mayor Griffis and pledge of allegiance led by Torance McClean, the meeting was called to order at 6:02 pm.

Public Recognition:

Ann Boyles wanted to know what was going to happen about the road that the electric company ruined.

JoAnn Swain asked where to take hazardous materials. Was informed to take them to precinct 4 information will be added to the website.

Mayor's Report:

- 1. We will go after electric company for damages to road
- 2. Boil notice internet providers hit pipe and then another right after hitting first pipe. We with go after them to fix it. Water was tested and cleared
- 3. New mower and tailor are here and working wonderfully
- 4. March 23 rd Trina Cloud resigned from City Secretary position
- 5. Stop sign need to be moved on Third St to the corner instead of by the driveway
- 6. Application was rejected for ballot but Horton not disqualified
- 7. Clean up was postponed due to weather for May 19th to 21st
- 8. Q received training for voting
- 9. Website has been updated and will be updated as needed
- 10. New Facebook account "City O' Murchison Tex"

Consent Items:

- 1. Minutes from March 2023 were approved; motion by Brad Gray, seconded by Darrell Seidel; unanimously passed
- 2. Financial from March 2023 were accepted; motion by Brad Gray, seconded by Darrell Seidel; unanimously passed

Water Report:

The end of 31 had complaints but it has been flushed. Two taps on 773 going in, sewer line will be added for Mr. Warren. Last month was estimated due to faulty meter reader, loaner was given until new one comes in roughly two weeks; the 15th to 20th of April. Replacing insulation for 773 lift station and put in steel cage to keep it secure.

Discuss/Consider:

- 1. Hour's proposal accepted, maintenance 8am to 10am and City Hall IOam to 5pm. Torance McClean motioned, Brad Gray seconded unanimously passed
- 2. Remove Trina Cloud as bank signatory authority and add Kenneth Wilcox 'Q' to bank signatory authority

- 3. Offer to Q to be appointed City Secretary \$800 base a week for secretary position; \$17 per hour while doing city maintenance; motioned by Brad Gray seconded Torance McClean unanimously passed
- 4. Complaints people didn't get informed of boil notice, set up mass email. Q can help MVFD with new sign to help get word out. Ordering signs for posts to put around town
- 5. Handbook consideration equal opportunity align with 2023 federal. Motion Torance McClean seconded unanimously passed
- 6. Water waste improvement, Brad Gray feeling nothing is happening with dealing with repairs with crack in basin that could break at anytime causing distribution issue. Mayor Alisa Griffis addressed the loan, new meters \$60k to pay debt we have no grants or loans. Need to get estimates for repairs. Scope of work for each issue if breaks it needs to be hauled off. Leak on ground from hopper, fine grit gets clogged and trench covered. Warranty information on hopper (next agenda) Steve Hartley can do work. Motioned by Brad Gray seconded by Darrell Seidel passed unanimously
- 7. City Attorney for council; Darrell Seidel wants Mayor to decide who gets to talk to attorney. Mayor Alisa thinks City Council should contact if they believe there is something they need to talk to apart from Mayor to do so. Mayor Alisa went over legal fees from 2022 with inflation add on expressing concern of going over time and budget. Torance McClean feels it helps with personnel vendettas becoming a thing and to keep it 2.5 hours a month. Brad Gray brings up talking to attorney about harassment and wants to know when the mayor talks to attorney. Keep it straight forward; will talk in closed session. Torance McClean motioned seconded by brad Gray unanimously passed
- 8. Cameras to be placed at city hall
- 9. Torance McClean added to the EDC Motion Brad Gray seconded by Darrell Seidel passed unanimously
- 10. New City Holidays put in place Closed Session

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Q Wilcox City Secretary	Brad Gray Mayor Pro Tem
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Approved by Counsil on: 5/9/2023

Posted on: 5/10/2023