

**CITY OF THROCKMORTON  
MEETING MINUTES  
TUESDAY, JANUARY 11<sup>th</sup>, 2022**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with four (4) council members present; Lester Moses, Susie Oliver, Judy Jackson, and Cathey Lee. Ricky Escalon was absent as well as Public Works Director, Jimmy Collins. Angie Scarlett- City Secretary, was also present. Invocation was given by Mayor Carroll.
  
2. **Council Members approved the minutes from the December 13th., 2021 Regular Meeting.**  
Motion to approve the minutes was made by-----Susie Oliver  
Second by-----Lester Moses  
Motion carried 4-0
  
3. **Citizens Participation**  
No one present for citizens participation. Will discussed any updates on the grants. Jimmy and the guys are working late on a sewer stoppage behind Tommy Jackson's house. There are several sewer lines that are in need of being replaced.
  
4. **Public Director Report**-Jimmy was absent for the meeting and was working on a sewer stoppage.
  
5. **Financial Director Report/Pay Bills**  
Financials were reported by the mayor and reviewed by the council. Susie Oliver had a question on the bill register on an amount that was in the invoices for *Plus One*, but not showing in the register. Angie Scarlett looked over the register and noted that she would look at the amount and get it corrected before paying the bills.  
  
Motion was made by-----Cathey Lee  
To pay the bills with the exception that the register be corrected to show the right amounts.  
Second was made by-----Judy Jackson  
Motion carried 4-0  
  
City Secretary, Angie Scarlett mentioned that chairs 3,4, and 5 are up for council seats in the next election in May. She encouraged these council members, if they so choose to serve another term, to please come by city hall to pick up an application.  
Mayor Carroll and the council looked over the letter from Waste Connections. The city has an agreement with Waste Connections on a yearly Consumer Price Index (CPI) rate for garbage services they provide. The rate increase will be 6.63% and will be effective February 1, 2022. Mr. Carroll went over all the finances with council. Most of the RV parks are low in occupants now. Current windmill projects were discussed and with speaking with Michelle Cline, most will be cleared out my April. Susie added information on some of the new projects around Throckmorton County that will be helping the school with their final phases. Most of these people will probably be staying in Haskell County.
  
6. **Adjourn**- Lester Moses made the motion to adjourn.



  
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Angie Scarlett, City Secretary

  
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Will Carroll, Mayor