


**CITY OF THROCKMORTON
MEETING MINUTES
TUESDAY, JULY 12th, 2022**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with council members present: Susie Oliver, Ricky Escalon, Lester Moses, and Cathey Lee. Judy Jackson was absent. Also present was, Jimmy Collins, Public Works Director and, Angie Scarlett, City Secretary. Invocation was given by Mayor Carroll.
2. **Council Members approved the minutes from the June 14th, 2022, Regular Meeting.**
Motion to approve the minutes was made by-----Cathey Lee
Second by-----Lester Moses
Motion carried 4-0
3. **Citizens Participation**
The mayor informed the council that Council member, Susie Oliver, and City Secretary, Angie Scarlett, attended the commissioners meeting and they did vote in favor of the fiber internet project with Windstream. The county will be funding the \$70,000, school will fund \$20,000, and the city will fund \$70,000. To get the project started, half of these funds will be needed up front. Will has notified Mr. Hunsucker with the news, and he will begin the process of working out the contracts and details to begin the process.
Susie Oliver asked the mayor about the airport and if there are any grants available at this time. At this time, no and the only grant the city is qualified for is the Ramp Grant from TXDOT which has always been a 50/50 grant. The mayor went on to say that if the city could get into a capital project which for this airport, it would take around 2 million dollars, and that would be coming in, taking everything that's there out, and completely re-doing it. If this ever happened, then we could get qualified for a ramp grant for 90/10 but not until a capital project is complete. The airport is closed temporarily under a notam until September.
Angie spoke with Zach Husen, Graham Area Engineer about the angel parking for south Minter. He said that this should be in the works within the next couple of weeks. Grant updates. Water plant project grant has been completed and now the planning part has begun on the sidewalk grant and then the bids will go out.
Pool has been busy with lot of parties and has been hard to keep clear because of the continuous high heat. Sand filters and more upgrading will need to be looked at before next summer.
4. **Public Works Director Report**
Jimmy Collins, Public Works Director reported that for now, the water plant is running manually during the day. Communication problems with Windstream have been the reason the plant is not turning off and on when it's supposed to. Plant is running great besides this, and it should all be fixed and ready to run on its own very soon. Scada system is not complete yet and just patiently waiting on parts. Once this is complete, we won't have to rely on Windstream any longer which will be a big plus. The summer hands will be out a lot for the next couple of weeks for vacations, football, and camps but are all doing a great job.
5. **Pay Bills/Financial Director Report**
Bills were discussed and reviewed by the council. Financials were reported by the mayor and reviewed by the council.
Motion to pay the bills was made by-----Susie Oliver
Second was made by-----Lester Moses
Motion carried 4-0
6. **Adjourn-** Cathey Lee made the motion to adjourn.
Motion carried 4-0


Angie Scarlett, City Secretary


Will Carroll, Mayor

