

DAWSON CITY COUNCIL MEETING
JULY 11, 2016 @ 7:00 P.M.
114 N. MAIN ST. DAWSON, TX. 76639

Mayor Sanders called the meeting to order at 7:00 P.M. Council present were: Stephen Sanders, Kelly Jankowski, Tony Mikeska, Darrell Stevenson, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, Violet Bumpers, Michael Carter and Chief Jon Raden. **Charlie McKinney** didn't show up to the meeting to speak to the council concerning the Main Street Market building. So no action was taken.

Danny with Prime Asphalt discussed the the council how he would fix some of the city's streets. He stated that he charges by the sq. foot and what he would do is lay gravel with oil smooth all the holes to be level and then run oil back over with pebble rock and then use a roller to roll the road to a smooth finish. He will also give a one year guarantee on the work performed if anything happens he will come back and fix. No action was taken.

Council wants to call a special meeting Monday July 18, 2016 at 6:30 PM to discuss this and to also allow council as a group to go around and look at the streets to decide upon which streets will be repaired.

Council also looked over the bids from **Johnson Roofing** and **Darryl Rogers** to tear down and possibly replace the awning on the front of the meeting room, city office and garage. Ronda is to ask Darryl Rogers to come to the special called meeting Monday night July 18, 2016 and speak with the council about the awning and if he needs to redo his bids since it was given back in April 2016 to please do so and present it to council. Ronda went over the bid from Johnson Roofing for taking down the awning at a cost of \$7,309.00 and couldn't give us a bid on replacing the awning until the old one was taken down so they could see what was up there to work with. Everything was tabled till the special called meeting July 18, 2016.

Darrell made a motion to approve the June 06, 2016 Minutes. **Tony** seconded the motion all in favor motion passed.

Darrell made a motion to approve the Financial report. **Cameron** seconded the motion all in favor motion passed.

Cameron made a motion to approve Paying of the Bills subject to inspection. **Darrell** seconded the motion all in favor motion passed.

Chief Raden gave the Police report. After his report the Chief gave council history on himself and what he would like to achieve going forward with the Dawson Police Department and why he would like control over scheduling of officers. No action was taken.

Violet gave the Municipal report. She collected \$5,365.00 in June of that the State gets \$2,688.01 and the City gets \$2,76.99. For the 2nd quarter we sent the state \$7,953.33.

John had emailed the Water/Sewer report earlier to the council. He was not able to make the meeting.

Tony nominated Darrell Stevenson to keep serving as Mayor Pro-Tem. **Cameron** made a motion for Darrell Stevenson to remain the Mayor Pro-Tem. **Tony** seconded the motion all in favor motion passed.

Council went into executive session on July 11, 2016 at 7:52PM to discuss the Employee Policy and Procedure concerning Police Department Personnel and also to have a discussion with the Mayor. Council came out of executive session on July 11, 2016 at 8:42PM.

Action taken on the executive session. **Tony** made a motion to not pay a reserve to work for Michael when he cannot full fill his shift. Also to amend the Employee Policy and Procedure manual under the Police department personnel and **delete the Filling Open Shifts section**.

Aaron seconded the motion all in favor motion passed.

No action was taken on Tony becoming Police Commissioner.

Council discussed the Minimum Housing Ordinance 2015-9 and said the owners could board up the houses so that no one could gain entry into the house and to keep the yards mowed.

Tony made a motion to have Cameron get the city its own private domain and email addresses. Cameron said he would look at Aabaco it is 9.95 per year with unlimited emails and storage.

Darrell seconded the motion all in favor motion passed. Cameron said he would try to have it started by Monday July 18, 20126 and finished that week also.

Having Cash Preston wax the city office floors once every three months for 100.00 was tabled until the special called meeting on July 18, 2016.

Comments from Citizens: **Orrin Brock** made a comment about the city trying to enforce the Minimum Housing Ordinance and the City has property that needs to be cleaned. City needs to clean their property before enforcing an Ordinance on citizens.

Darrell made a motion to adjourn the meeting since there was no further business to discuss.

Tony seconded the motion all in favor motion passed.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary