

**DAWSON CITY COUNCIL MEETING**

**JUNE 06, 2016 @ 7:00 P.M.**

**114 N. MAIN ST. DAWSON, TX. 76639**

Kelly Jankowski called the meeting to order at 7:03 P.M. Council present were: Kelly Jankowski, Tony Mikeska and Cameron Shaw. Council members absent were: Mayor Stephen Sanders, Darrell Stevenson and Aaron Hogue. Employees present were: Ronda Franks, John Francek, Violet Bumpers, Michael Carter, and Chief Jon Raden. Citizens present: Cassandra Becerra, Susana Becerra and Marla Becerra.

**Cassandra Becerra** discussed taking down the NO PARKING signs on her side of the road and allowing them to have guest park along N 3<sup>rd</sup> ST. E after school hours and on weekends as long as there is no school activities going on.

No action was taken concerning Cassandra Becerra request.

**Kelly** made a motion to approve the May 02, 2016 Minutes. **Cameron** seconded the motion all in favor motion passed.

**Tony** made a motion to approve the May 10, 2016 Minutes. **Cameron** seconded the motion all in favor motion passed

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

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

**Chief Raden** gave the Police report.

**Violet** gave the Municipal report. She collected \$5299.00 in May of that the State gets \$2667.16 and the City gets \$2631.84.

**Cameron** made a motion to approved the amended Ordinance 2004-7B Abandoned/Junk Vehicles, the amendment is more detailed and up to date. **Kelly** seconded the motion all in favor motion passed.

**John** gave the Water/Sewer report. Wallace Electric installed the soft start for the back- up Aerator and we got a 1 year warranty starting May 05, 2016. Cameron would like to have the ditches from the S curve on N. Fullerton all the way up to Highway 31 on both sides weed-eat. Cameron also asked that the fence that use to be around the old water tower be fixed or taken down. No vote was made.

**Kelly** made a motion to shut down the Police Department Web-site and have Ronda get one created that would include the Police Department and Municipal Court from Rural Water Impact the initial cost will be \$734.45 with an annual fee of \$439.45. **Tony** seconded the motion all in favor motion passed.

**Kelly** made a motion to have Cameron get the City its own Email Domain. **Tony** seconded the motion all in favor motion passed.

**Cameron** made a motion to give owners of run down dwellings 10 days to show progress on bringing the dwelling up to code or tearing down the dwelling before issuing a citation. **Tony** seconded the motion all in favor motion passed.

**Cameron** made a motion to move the July meeting date, due to the July 4<sup>th</sup> holiday, to July 11, 2016 @ 7:00 PM. **Kelly** seconded the motion all in favor motion passed.

The appointment of **Mayor Pro-Tem** was tabled until the July meeting.

**Council** went into Executive Session on June 06, 2016 @ 7:40 PM to discuss the Police department, hiring Gaylan Campbell and paying Laurie Eckman being paid to work in Michael Carters place if he cannot full fill his 30 hours per week.

Council came out of Executive Session on June 06, 2016 @ 8:31 PM.

**Tony** made a motion to have Chief Raden close the Police Department website, no more cash purchases for Police department all purchases have to be made from a Vendor the city already

has or a written quote has to be brought to Ronda so she can notify Council and will Councils approval write a check to the merchant, that no more purchases will be made from Chief Raden's company for police equipment and/or uniforms, Chief Raden will receive an invoice every quarter for secondary liability insurance on his 2005 Ford Expedition. Also, to hire Gaylan Campbell full-time 40 hours per week at \$11.00 per hour. The City will not pay an unpaid reserve officer to work in Michaels place if he is unable to work his scheduled 30 hours per week. That is the point of having the unpaid reserves. **Cameron** seconded the motion all in favor motion passed.

**Ronda** is to put on the July's Agenda to revise the Policy & Procedure for Employees section Police Department Personnel.

**Ronda** is to put an Executive Session on the July agenda to speak with the Mayor.

Since there was no further business to discuss **Cameron** made a motion to adjourn the meeting.

**Tony** seconded the motion all in favor motion passed.

Stephen Sanders,  
Mayor

Ronda Franks,  
City Secretary

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