

DAWSON CITY COUNCIL MEETING
MARCH 05, 2018 @ 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, Greg Hall, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, Michael Carter, Chris Foley and Violet Bumpers.

Special guest were Jeremy Wade with W3 construction, Glen Vipperman with Atmos, and Eddie Moore County Commissioner Prec. 3.

Mr. Vipperman with **Atmos** spoke about the rate review mechanism. He stated that the increase to the customers will not exceed .60 cents per month in the initial filing and .70 cents per month in any subsequent year.

Darrell made a motion to approved **Resolution 2018-01** concerning the rate review mechanism. **Aaron** seconded the motion, all in favor motion passed.

Chris read the Water/Sewer report. Everything ok no questions.

Jeremy Wade with W3 Construction was at the meeting to explain his bid of \$2,650.00 **to clear the creek on S. Waco east side of road** to help reduce the flooding issue on the South end of town. **Tony** made a motion to accept the bid of \$2,650.00 from W3 construction. **Cameron** seconded the motion, all in favor motion passed. Mr. Wade stated that he was currently on another job here in town for the school and would get to us as soon as possible.

Chief Carter gave the Police Department report for the month. Chief Carter let council know he had not received any applications for the Part-time position.

Chief Carter discussed applying for a **grant** for \$30,163.51, which pays 100% no city match, to be used for **NBRIS Transition**.

Violet gave the Municipal report. She stated that \$10,227.50 was collected for the month of February and of this the city gets \$6,332.23 and the state gets \$3,895.27.

Violet let council know that the **cost of the interface for the collections program** is \$1,375.00 to set up and the yearly fee is \$275.00. **Cameron** made a motion to pay for the interface so we could start the collection program. **Darrell** seconded the motion, all in favor motion passed.

Darrell made a motion to approve the **February 05, 2018 Minutes**. **Greg** seconded the motion all in favor motion passed.

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

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

Mayor Sanders cancelled the **General Election for May 05, 2018** since all 4 positions were unopposed. There will be a **budget workshop** March 13, 2018.

Tony made a motion to replace city street lights as they go out. The change would be from **Cobra Head Vapor to LED** per information from Oncor. **Cameron** seconded the motion, all in favor motion passed.

Aaron made a motion to hold the **City Wide Clean-up** on April 13-15, 2018 and that citizens will have to show their water bill and being paying for sanitation before they are allowed to dump. **Darrell** seconded the motion, all in favor motion passed. Ronda emailed Allied Waste to confirm the date and the date was already taken. **So the clean-up was rescheduled for April 27-29, 2018**. Council was notified by Ronda of the change.

Council also asked **Ronda** to find out if the drivers of the trash trucks are required to stop and pick up trash that fell on the ground as they are dumping the carts into the truck. **Ronda to report on this at next meeting**.

Cameron will speak with Ms. Sammon and Luke Dotson about sprucing up the city park.

Cameron made a motion to get hot mix for street repairs in our dump trailer to fix pot holes. **Aaron** seconded the motion, all in favor motion passed.

Tony made a motion to also get emulsion and torch to help repair pot holes. **Greg** seconded the motion, all in

favor motion passed.

Ronda discussed amending the Water/Sewer budget approximately 40,620.25 and the General Fund approximately \$6,650.00. **Cameron** made a motion **to adjust the budgets as needed**. **Darrell** seconded the motion, all in favor motion passed.

Chief Carter discussed using **Lexipol** to do the Police departments policy and procedure manual yearly. This **item was tabled** to be discussed in the budget workshop.

Council went into Executive Session on March 05, 2018 @ 8:20PM to discuss the part-time position for the Police department and Mowing.

Council came out of Executive Session on March 05, 2018 @ 8:59PM.

Action taken from the Executive Session was **Tony** made a motion to hire **Michael Anderson** for the part-time **mowing position** at 20 hours per week at \$10.00/hour with a 90 day probation. **Darrell** seconded the motion, all in favor motion passed. **No action** was taken on the part-time Police officer position.

Darrell made a motion to adjourn the meeting since there was no further business to discuss. **Greg** seconded the motion, all in favor motion passed.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
