

DAWSON CITY COUNCIL MEETING
SEPTEMBER 06, 2017 @ 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 and John Francek, **Frank Steele**, with Anderson, Marx and Bohl Accounting firm, presented the 2016-17 **annual audit** to the council. Mr. Steele commented that the city had done well on their budgets for 2016-17.

Chief Carter gave the **Police** report for the month of August.

Chief Carter let the council know that the week of September 11 - 15, 2017 he will be in Mesquite, TX. attended **Code Enforcement Classes**.

The discussion on creating a **Gun Ordinance** in the city was tabled to do more research. It maybe covered by State Laws. **Chief Carter** will report at next meeting.

Darrell made a motion to have Chief Carter post the open position for a Part-time Police officer back on the TML site and also post on facebook. **Greg** seconded the motion, all in favor motion passed.

Chief Carter presented the drawing for his office to council. **Aaron** made a motion to accept drawing with the add-ons of, internet, 2 x 2 grid ceiling tiles, and to put an ad in the Corsicana Daily Sun and also on facebook we need 3 bids. **Darrell** seconded the motion, all in favor motion passed.

John gave the Water/Sewer report. He stated that the roofers were suppose to start working on **the roof at the Water plant** September 10, 2017.

Darrell made a motion to approve the August 07, 2017 Minutes. **Aaron** seconded the motion all in favor motion passed.

Aaron made a motion to approve the August 12, 2017 Special Called meeting Minutes. **Darrell** seconded the motion all in favor motion passed.

Darrell made a motion to approve the Financial report. **Aaron** 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.

Violet gave the Municipal report. She collected \$8,679.00 in August of that the State gets \$3,445.45 and the City gets \$5,233.55.

Council discussed taking bids for a **new City office, Police Dept., and Water works area**. This item will be tabled until the next meeting. (Aaron)

Council discussed purchasing a **new air conditioner** big enough to cool all the rooms. **Aaron** made a motion to **post pone this item until the 2018-19 budget**. **Cameron** seconded the motion, all in favor motion passed.

Ronda discussed with council the need to have a committee to score Engineers and Administrators for the Disaster Relief grant (GLO). The deadline to receive packets from each is Monday September 11, 2017 at 4:00 PM.

Aaron made a motion to have all of the council members, with the exclusion of Greg, plus John and Ronda to be the committee to select the Engineer and Administrator during a Special Called meeting on September 12, 2017 at 6:30 PM and after the selection is made council will vote on hiring the highest scoring Engineer and Administrator firms. **Darrell** seconded the motion, all in favor motion passed.

Ronda discussed cleaning out the **old records room**. She stated that she has the paperwork to go over from the State Library and Archives. This item was tabled until the October meeting to give Ronda more time to read over and report back to council.

Council discussed usage of the **goal board**. Mayor Sanders came up with list of things he thought should be included on board and agenda. The requirements to place items on the board are: Council members name, request date, expected completion date, item wanted complete, discussion on item with council, approved majority vote from the council and write item down on appropriate board. On the meeting agenda make a place for Short term goals should take a month to complete and long term goals will take longer than a month. **Darrell** made a motion to accept the suggestions made by the Mayor. **Aaron** seconded the motion, all in favor, except Tony, motion passed.

Council went into Executive session on September 06, 2017 at 8:45PM.

Council came out of Executive session on September 06, 2017 at 9:08PM.

Action taken from the Executive session. **Darrell** made a motion to have all items on goal board at this meeting completed by the October meeting. **Cameron** seconded the motion, all in favor motion passed.

Under commits from Council **Cameron** asked who was responsible for fixing bad spots in S curve. That would be TxDOT.

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

Aaron seconded the motion, all in favor motion passed.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
