

DAWSON CITY COUNCIL MEETING
FEBRUARY 04, 2019 @ 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: Mayor Stephen Sanders, Greg Hall, Darrell Stevenson, Cameron Shaw and Aaron Hogue. Tony Mikeska was absent for this meeting. Employees present were: Ronda Franks, Michael Carter and Chris Foley. Special guest was Chuck Rains, Stu Thorpe, Tom Bragg and Dakota Greer.

Mr. Rains spoke to council concerning meet n greet festival/city wide garage sale for the City. He stated that he was in the process of asking businesses for donations to get everything started. He also showed council a rough draft of the artwork for the brochures and T-shirts. The name of the event will be **Dawg Days of Dawson**. If parking gets limited he would ask the school to use a small bus and shuttle people from the High School parking lot to Main St. The booth's would be 10x12. He didn't think we would be able to have a parade and/or a street dance. Mr. Raines has asked Mr. Stu Thorpe to help him get things together. We could have games like: 3 on 3 basketball, washers, bounce house, football throw thru a tire, domino's. **Mr. Thorpe** suggested having a motorcycle show. **Chief Carter** is to talk to TXDOT about closing Main St. from 8:00 AM to 4:00 PM. The **street closure will be discussed further at our March meeting**. Council advised that if for some reason we couldn't shut down the street maybe putting venders in the Park and make the spaces with paint.

Mr. Tom Bragg gave an update on the **Disc Golf** course in the Park. The unveiling of the Disc Golf park on Saturday, February, 09, 2019 @ 2:00 PM. They still have 2 baskets to build and a few other details before it can open to the public.

Chief Carter gave the Police report. Chief Carter let council know that he had activated both of the IPADS and added them to his personal phone plan for the WIFI. The activation was \$30.00 each and \$25.65 each for adding to his plan. Council discussed reimbursing Chief Carter for this added expense. **Aaron** made a motion to pay Chief Carter his regular \$50.00/mo for use of his cell plus an extra 51.30/mo for the IPAD charges on his cell bill. **Darrell** seconded the motion, all in favor, motion passed.

Chris gave the Water/Sewer report. He let council know he was going to ask a Rep from TCEQ to come down and go over the Nitrification plan with him and Michael.

Chris discussed with council about **donating a heavy duty basketball goal**, to be placed in the City Park, if the City will pay for the sacrete to hold the pole in the ground. **Ronda** is to put this item on the **March agenda for placement in the Park**. **Darrell** made a motion to accept the donation of the basketball goal. **Aaron** seconded the motion all in favor, motion passed.

Council went **into Executive Session** to discuss hiring a part-time mower/help on February 04, 2019 at 7:52 PM.

Council came **out of Executive Session** on February 04, 2019 at 8:03 PM.

Action taken from the Executive Session was: **Darrell** made a motion to hire **Randall Dakota Greer as part-time mower/helper at \$10.00/hr and 20 hours per week**. **Aaron** seconded the motion all in favor, motion passed.

Ronda gave the Municipal report. She collected \$5,150.50 in January of that the State gets \$1,876.18 and the City gets \$3,274.32.

Ronda discussed with council purchasing a new time clock, since the motor in the current one burned up. **Aaron** made a motion to purchase the **Pyramid 5000 time clock** \$374.99 and the 3 yr electronics protection plan for an extra 29.00. **Darrell** seconded the motion all in favor, motion passed.

Darrell made a motion to approve the January 07, 2019 **Minutes**. **Cameron** seconded the motion all in favor, motion passed.

Cameron 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. **Greg** seconded the motion all in favor, motion passed.

Mayor Sanders ordered the General Election held May 04, 2019. There will be two council seats up (Aaron Hogue & Greg Hall) and also voting to renewal of the 1/4 of 1% Sales tax. The Sales tax has to be voted on every four (4) years.

Ronda had put information in the council packets concerning applying for a **Park grant**. She let council know the application process starts in October and it is a 50% match. This item was **tabled** until further notice.

Ronda discussed with council raising late fees for **commercial accounts**. **Aaron** made a motion to **raise late fees on commercial accounts from \$20.00 to 10% of total bill** starting as soon as new water bills are printed.

Darrell seconded the motion all in favor, motion passed. Also at that time the **reconnect fee will increase from \$30.00 to \$50.00 per the May 07, 2018 minutes**.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
