

DAWSON CITY COUNCIL MEETING
FEBRUARY 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, Darrell Stevenson, Tony Mikeska and Cameron Shaw. Employees present were: Ronda Franks and John Francek, and Michael Carter. Special guest Pat A. Wilson with Oncor.

Pat discuss the cost of adding street lights in the city. Currently we have 33 175 W MV lights, 5 400 W MV lights 80 100 W HPS lights and 9 200 W HPS lights. As the 175 and 400 burn out they are being replaced with the 100 and 200 W HPS lights they have a lower cost than the 175 and 400 lights. It would cost the city 11.99 per street light per month for the 100 W HPS and 14.38 for the 200 W HPS. The 200 W HPS is mainly used at busy intersections because they are brighter. Darrell made a motion that the City get 10 of the 100 W HPS and 10 of the 200 W HPS lights three or four of the lights will go in the city park and sewer plant. Cameron seconded the motion all in favor motion passed. We will need to get Pat the locations where we want the lights placed.

Tony made a motion to approve the January 04, 2017 Minutes. **Darrell** seconded the motion all in favor motion passed.

Tony made a motion to approve the January 11, 2017 Minutes. **Darrell** 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.

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

Sgt. Michael Carter gave the Police report and he had also emailed it before the meeting to the council.

Ronda gave the Municipal report. We collected \$3,771.00 in January of that the State gets \$2,305.45 and the City gets \$2,546.55. We have also got the online credit/debit card payments up and going. We have already collected \$1,081.00 in one day.

John gave the Water/Sewer report.

Discussion on the inspection of all the ground storage tanks by US Underwater was **tabled** till next meeting so John can get pricing to make repairs.

Discussion on pricing to purchase or rent a roller to compact asphalt on street repairs was **tabled** till the next meeting.

John discussed getting a quote from the Atmos contractors on repairing streets. The prices were: 58.00 per sq ft to do asphalt only, on state roads they have to use a concrete base and then put asphalt on top of that and the cost is 75.00 per sq ft. No action was taken.

Cameron discussed with council the cost of getting 18" letter with black or white powder coating that spelled out City of Dawson would cost \$300.00. Aaron told Cameron he would do the installation on the building. **Darrell** made a motion to purchase the powder coated lettering for \$300.00. **Cameron** seconded the motion all in favor motion passed.

Ronda discussed with council about getting debit/credit cards for some of the employees to use for travel expense or as approved by council. Each card will have the employees name on it that is allowed by council to have the cards and there will be \$500.00 per day spending and \$2,500.00 per day purchasing per the bank. Council must approve the use and amount to spend prior to using the cards. **Cameron** made a motion for Ronda to get one in the General fund and one for the Water/Sewer fund, John Francek to be added to the Water/Sewer fund signature card and get one card for the Water/Sewer fund, Michael Carter be added to the signature card for the General Fund and get one card for the General Fund. **Tony** seconded the motion all in favor motion passed.

Mayor Sanders ordered the General election to be held May 06, 2017 two council seats are up for re-election (Kelly Jankowski and Aaron Hogue).

Darrell made a motion to designate the Corsicana Daily Sun for the cities official newspaper.

Tony seconded the motion all in favor motion passed.

Discussion on replacing the broken concrete picnic table in the park was **tabled** till the next meeting so **Cameron** can get pricing from the Ag dept. at school on building the tables needed.

Cameron made a motion to allow Ronda, John, Gaylan and possibly Violet come in Saturday morning from 8:00 am to noon to clean office and move some desk and possibly file cabinets.

Darrell seconded the motion all in favor motion passed.

Tony made a motion to let Ronda go to Tyler for RVS mosaic class March 21 &22 2017.

Darrell seconded the motion all in favor motion passed.

Council went into Executive session on February 06, 2017 @ 8:42pm. to discuss Police department matters.

Council came out of Executive session on February 06, 2017 @9:04 pm.

Action was taken on discussion concerning Police department matters. **Darrell** made a motion to make Michael Carter Interim Chief of Police with a 90 day probation and if a good review at the end of the 90 days being hired full time. **Tony** seconded the motion all in favor motion passed.

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

Darrell seconded the motion all in favor motion passed.

Stephen Sanders,

Ronda Franks,

Mayor

City Secretary
