

DAWSON CITY COUNCIL MEETING

JANUARY 04, 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, Kelly Jankowski, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, John Francek and Sgt. Michael Carter.

Darrell made a motion to approve the December 05, 2016 Minutes. **Aaron** seconded the motion all in favor motion passed.

Tony made a motion to approve the December 12, 2016 Special 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.

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

Sgt. Michael Carter gave the Police report.

Ronda gave the Municipal report. Violet collected \$4,443.00 in December of that the State gets \$1,872.69 and the City gets \$2,570.31. Also this is the end of the 4th quarter so the payment to the State will be \$10,262.49.

John gave the Water/Sewer report. **Cameron and Kelly** asked for the hole to be repaired with asphalt on top and smoothed out, after the repair of a water leak and the hole has dried up. John is to get bids from the contractor that Atmos uses. Look on line at Federal Surplus to see how much a roller would cost and to get bids on how much it will cost to rent a roller.

Ronda let council know that we are having another Bid opening on January 11, 2017 @ 2:00PM.

This time it is to replace the guts in the clarifier and possibly upgrade the bar screen all at the Sewer plant for grant 7215110. It was reported if we do not get any acceptable bids for grant 7215110 we will not be eligible to apply for the 2017-2018 grant and will also have to turn down the funds for grant 7215110. She also let council know that the dead line for submitting an application for the 2017-2018 grant is February 9, 2017.

Tony made a motion to have a Special called meeting January 11, 2017 @ 6:30PM to go over any bids we received for Grant 7215110 and to select a contractor from the bids. **Darrell** seconded the motion all in favor motion passed.

Tony made a motion to let Ronda make needed adjustments to the 2016-17 Budget, mainly for the Police department. **Darrell** seconded the motion all in favor motion passed.

Cameron made a motion to have Ronda purchase a chair and warranty for Michael, and Norton Anti-virus for the PD computer. **Aaron** seconded the motion, all in favor motion passed.

OLD BUSINESS:

Kelly and Cameron are to purchase the paint needed to paint the front of the City office and Meeting/Court room and bring receipt to Ronda for reimbursement.

No action was taken on purchasing a new or used car for the Police department so this item will be taken off of future agendas until otherwise notified.

Council went into Executive session @ 8:04PM on Monday January 04, 2017 to discuss employees salaries.

Council came out of Executive session @ 9:04PM Monday January 04, 2017.

Action taken on the Executive session is **Darrell** made a motion to give **John, Ronda & Michael a raise of \$1.00 per hour** effective immediately. **Tony** seconded the motion, all in favor motion passed.

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

Tony seconded the motion, all in favor motion passed.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary

