DAWSON CITY COUNCIL MEETING JANUARY 06, 2020 @ 7:00 PM 114 N. MAIN ST. DAWSON, TX. 76639

Mayor Sanders called the meeting to order at 7:00 PM. Council present were: Mayor Stephen Sanders, Tony Mikeska, Darrell Stevenson and Aaron Hogue. Council members not present were: Barbara Adler and Cameron Shaw. Employees present were: Chief Michael Carter, Chris Foley and Ronda Franks. Special guest was Jerry Pierce, Mr. and Mrs. Matthew Machner, Timothy Collums, Eddie Moore.

Chief Carter presented the monthly Police report to council.

Chief Carter introduced Timothy Collums to the council as a possible candidate for the part-time position in Police Department.

Chris gave the Water Sewer report. Council spoke about the culvert at 709 and N. Gilmer needing to be changed.

The discussion on the fire hydrants replacement was tabled. Put in old business in next agenda.

Ronda gave the Municipal Court report for December. We collected \$6,818.70 total of which \$2.635.15 goes to the state and the city gets \$4,183.55.

Mr. Jerry Pierce spoke concerning the property he owns in the down town area: Laundry matt should be complete in one month to six weeks, Old Hardware store, and then the Old Gas Station. Mr. Pierce also spoke about recognizing people for up keeping of Houses and yards also for their Christmas decorations in yards during the season.

Darrell made a motion to approve the Minutes of the December 02, 2019 meeting. 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.

Aaron made a motion to approve the Financial report. Darrell seconded the motion, all in favor motion passed.

Council discussed **purchasing a dump truck** to help with cleaning the ditches from the culverts being replaced. A cost of \$10,000.00 was mentioned Aaron noted that he had found decent ones for \$11,000.00 to \$12,000.00. This item was **tabled** and to be put on Old Business on the next regular agenda.

The discussion on committees was also tabled until next regular meeting.

The discussion on hiring an inspector was tabled until next regular meeting.

Tony made a motion to rescind the vote made last month to not pay Chief Carter for personal cell phone and a new motion to take IPADS for PD off of Chief Carters Firstnet/AT&T account along with the Police Departments cell phones. Darrell seconded both motions, all in favor motions passed.

On January 06, 2020 @ 7:45 PM the city council went into **Executive session** to discuss the possible hiring of Timothy Collums as a part-time Police Officer. On January 06, 2020 @ 8:15 PM the city council came out of **Executive session** and back into regular session.

Action taken on Executive session discussion was, **Darrell** made a motion to **hire Timothy Collums** as a part-time officer, starting **pay is \$12.00/hour** and **30 hours per week** he will need to get his L2 and L3 prior to starting to work, he will start working January 19, 2020. **Aaron** seconded the motion, all in favor motion passed.

Darrell made a motion to **close the Bill Pay account at Citizens State Bank** since it is not used. **Aaron** second 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