

DAWSON CITY COUNCIL MEETING
NOVEMBER 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, Aaron Hogue and Cameron Shaw. Greg Hall was absent from this meeting. Employees present were: Ronda Franks, Michael Carter, Violet Bumpers and Chris Foley. Guest present were Miranda with Grantworks and Sandy Sullivan and Mike Sullivan.

Miranda spoke with the Council about the GLO 2015 Disaster grant and where we are at on our grant 7217090 for the new bar screen at the sewer plant.

Cameron made a motion to adopt Resolution 2017-05 authorizing submission of the 2015 Disaster application to the Texas General Land Office. **Darrell** seconded that motion, all in favor motion passed.

Darrell made a motion to adopt the Citizens Participation Plan for the Disaster Grant. **Tony** seconded the motion, all in favor motion passed.

Tony made a motion to adopt a Resolution to designate the authorized signatures for the 2017 Texas CDBG program contract 7217090 which are the Mayor, Ronda and Mayor Pro-Tem.

Aaron seconded the motion, all in favor motion passed.

Aaron made a motion to adopt a Resolution adopting required CDBG Civil Rights Policies for contract 7217090. **Darrell** seconded the motion, all in favor motion passed.

Tony made a motion to adopt a Citizens Participation plan, Section 3 Policy, Excessive Force Policy, Section 504 and Grievance Procedures, Code of Conduct Policy and a Fair Housing Policy for contract 7217090. **Cameron** seconded the motion, all in favor motion passed.

Miranda and the **Council** tabled the Proclaiming April as Fair Housing Month to a later date.

Michael went over the Police report with the Council.

Darrell made a motion to adopt the Discharge of Firearms Ordinance 2017-04. **Tony** seconded the motion, all in favor motion passed. Can start enforcing December 15, 2017.

Chris gave the Water/Sewer report.

Chris went over the **Report of Compliance Inspection of the U.S. Army Corps of Engineers** on the Water treatment plant. Old electrical panels and boxes are missing covers. Covers need to be replaced, or if the panels and boxes are no longer being used, they should be properly removed (due immediately), Pump building does not have a fire extinguisher. All buildings shall contain an appropriate sized, working and inspected fire extinguisher (due by November 30, 2017). Pump building has a connected portable gas heater within it. Remove portable gas heater. If a heat source is needed a portable electric heater can be used (due by November 30, 2017).

Tony made a motion to purchase Electric heater for Water plant for \$212.43 as required by the Corp of Engineers and to also have Randy's Electric to do wiring and add breaker for \$470.00.

Darrell seconded the motion, all in favor motion passed.

Tony made a motion to come into compliance with the Corps of Engineers inspection. **Darrell** seconded the motion, all in favor motion passed.

Violet gave the Municipal Court report. The amount collected was \$8,033.00 of this the State gets \$3,436.92 and the Court gets \$4,848.08.

Aaron made a motion to approve the October 02, 2017 minutes. **Darrell** seconded the motion, all in favor the motion passed.

Darrell made a motion to accept the Financial report. **Cameron** seconded the motion, all in favor motion passed.

Aaron made a motion to pay the bills subject to inspection. **Darrell** seconded the motion, all in favor motion passed.

Tony made a motion to remove John Francek's name from the Water/Sewer Fund checking account and to add Chris Foley to the Water/Sewer Fund checking account. **Darrell** seconded the motion, all in favor motion passed.

Tony made a motion to let Ronda spend \$500.00 for Christmas decorations and candy. Also, to have Mr. & Mrs. Claus ride around town on a Fire truck December 14, 2017 to pass out candy to the children around town and to have Mr. & Mrs. Claus at the Pavilion in the City Park on Saturday December 16, 2017 to take pictures with the children, but the Claus's will have to sign a waiver releasing the City and Fire department from any liability that could occur. **Darrell** seconded the motion, all in favor motion passed.

OLD BUSINESS:

Ronda is to find some Structural Engineers to look at the City Office buildings.

The **Mayor** opened the sealed bids for the John Deere Backhoe. We received one from Amy Thomas for \$500.00 and one from Butch Boatright for \$600.00. **Aaron** made a motion to sell the backhoe to Butch Boatright for \$600.00. **Darrell** seconded the motion, all in favor motion passed.

Chris discussed getting a Chlorinator for the Water Plant. Council asked for Chris to get more information on this and to see if it is required by TCEQ. List this under old business on the next agenda.

Council went into Executive session on November 06, 2017 at 8:14PM to discuss pay raises for Michael, Ronda and Violet.

Council came out of Executive session on November 06, 2017 at 8:30PM.

Action taken from Executive session was **Aaron** made a motion to give all three a .50 cents per hour raise effective the next pay period. **Darrell** seconded the motion, all in favor motion passed.

Under comments from the Mayor and/or Council

Cameron asked to have a weekly or bi-weekly report of what is going on with the City. The Mayor said he will talk to Chris on Monday and if there is anything or if anything happens he will send a group text out to let the Council know what is happening. No motion was made or passed.

Cameron asked Ronda to start putting a copy of all checks written from each checking account into the Council packets. No motion was made or passed.

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

Aaron seconded the motion, all in favor motion passed.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
