DAWSON CITY COUNCIL MEETING OCTOBER 01, 2018 @ 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, Greg Hall, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, Michael Carter, Violet Bumpers, Michael Anderson and Chris Foley. Special guest were: Mr. Frank Steele, Charles Raines, Pat Phagan and Eddie Moore, County Commissioner Prec. 3.

Mr. Frank Steele with Anderson, Marx and Bohl presented council with the **2017-18 Audit**. During Mr. Steele's presentation he mentioned that the small communities need to keep their water/sewer rates on an upward trend due to the aging infrastructure of the water/sewer lines and equipment. So that we will have monies to replace them as needed.

Violet gave the Municipal report. She collected \$11,722.36 in September of that the State gets \$4,468.68 and the City gets \$7,253.68.

Chris gave the Water/Sewer report.

Chris discussed with council Josh Burleson letter of resignation due to him finding another job.

Tony made a motion to move Michael Anderson from part-time mowing to full time Water Assist to fill Josh Burleson space and to pay Michael \$12.00/hr. **Aaron** seconded the motion, all in favor, motion passed. Council asked Ronda to put an ad on Facebook and TWC for a part-time mower/helper.

Chief Carter gave the Police report. Chief Carter reported on the Tcole Audit and the grant from Eforce for \$30,163.51 to use for report writer and ticket writer programs.

Darrell made a motion to approve the September 10, 2018 Minutes. **Greg** 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. **Tony** made a motion to approve Paying of the Bills subject to inspection. **Darrell** seconded the motion all in favor motion passed.

Ronda discussed with council a City Wide clean-up day this fall. Ronda has spoken with Laura with Republican/Allied Waste services concerning dates available. The only date available for October was the 27th. **Tony** made a motion to have the City Wide clean-up October 27 & 28. **Darrell** seconded the motion all in favor motion passed.

Council went into Executive Session on October 01, 2018 at 7:28PM to discuss hiring a Court Clerk. **Council** came out of Executive Session on October 01, 2018 at 7:46PM.

Action taken from **Executive Session** was **Darrell** made a motion to hire **Paula Kloecker** part-time (6hrs/day) from 9:00AM to 4:00PM with an hour lunch and at a wage of \$12.00/hr. **Tony** seconded the motion, all in favor motion passed.

Council went into another Executive Session on October 01, 2018 at 7:52PM to discuss hiring a Water/Sewer helper, since **Josh Burleson resigned effective 9/28/18**.

Council came out of Executive Session on October 01, 2018 at 7:59PM.

Action taken from Executive Session was **Darrell** made a motion to move **Michael Anderson** from part-time Mowing to full-time Water/Sewer helper and at a wage of \$12.00/hr. **Aaron** seconded the motion, all in favor motion passed.

Ronda is to put ad on Facebook and Texas Workforce Comm for part-time help mowing/helper.

Under comments from citizens Mr. Pat Phagan discussed having 2 signs made one concerning the Braniff plane crash of 1968 and the other some of the historical things that have happened in Dawson and the local area. One sign would be on Highway 31 and the one about the plane crash in the City Park.

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

Stephen Sanders, Mayor Ronda Franks, City Secretary