

**DAWSON CITY COUNCIL MEETING
OCTOBER 02, 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, Greg Hall, Darrell Stevenson, Aaron Hogue and Cameron Shaw. Tony Mikeska was absent due to work schedule. Employees present were: Ronda Franks, Michael Carter, Chris Foley and Josh Burlson. Special guest: Commissioner Prec. 3 Eddie Moore, Darryl Rogers, and Matthew Porter.

Darryl Rogers spoke to the Council about repairing the roof, to repair would cost between \$4,000.00 to \$5,000.00 and to replace would cost \$20,000.00. Darryl also let Council know that he was bidding \$22,820.50 to remodel the storage room in a PD office with air conditioning/heating.

Covar bid on the storage room remodeled to the PD office was \$31,989.00.

Council decided to **table the remodel of the storage room to the PD office.**

Council discussed **Chief Carter going to take test for Code Enforcement.** Chief Carter said that his peace officers license would provide the same protection. **Aaron** made a motion for Chief Carter not to take the Code Enforcement test. **Darrell** seconded the motion, all in favor motion passed.

Council discussed **purchasing vest for the PD department** new hires. **Darrell** made a motion that the new hires will be responsible for purchasing their own vest and after 6 months of service the City will reimburse them 50% of the cost of the vest and after 1 year of service the City will reimburse the officer the other 50% of his vest cost. **Aaron** seconded the motion, all in favor motion passed.

Council discussed the sealed bids received. Johnson Roofing bid was \$36,000.00, Tejas Roofing was \$27,000.00, LMK Roofing \$22,940.00 and Smartseal \$8,262.00. The first 3 bids were to tear off and replace roof. **Aaron** made a motion to accept **Smartseal bid which has a 7 year guarante, bid was \$8,262.00** and to table the remodel of the storage room into the PD office. **Darrell** seconded the motion, all in favor motion passed.

Darrell made a motion to allow Chris and Josh time to get their water/wastewater license.

Aaron seconded the motion, all in favor motion passed.

Only 1 sealed bid was received for the **John Deere back hoe.** John Francek bid \$55.00. **Greg** made a motion not to accept the bid since it would bring more if scraped. **Cameron** seconded the motion, all in favor motion passed.

Council discussed **purchasing a chlorine injector for the Water treatment plant.** Ronda is to get with Doug Spain to see what he says and if we must do it get pricing and details and list under old business on November Agenda.

Aaron made a motion to approve the **September 06, 2017 Minutes.** **Darrell** seconded the motion all in favor motion passed.

Aaron made a motion to approve the **September 12, 2017 Minutes.** **Darrell** seconded the motion all in favor motion passed.

Greg made a motion to approve the **September 25, 2017 Minutes.** **Darrell** seconded the motion all in favor motion passed.

Darrell made a motion to approve the **Financial report.** **Greg** seconded the motion all in favor motion passed.

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

Violet gave the Municipal report. She collected \$5,746.00 in September of that the State gets \$1,966.58 and the City gets \$3,527.42.

Aaron made a motion **to let Ronda attend PFIA training in Waco** February 06 & 07, 2018.

Darrell seconded the motion, all in favor motion passed.

Darrell made a motion to purchase **two new screen doors** for the office and meeting room.

Cameron seconded the motion, all in favor motion passed.

Aaron made a motion to have the **fall clean up weekend November 04 & 05, 2017** customers must show a copy of their water bill to prove they pay for sanitation in order to use dumpsters.

Darrell seconded the motion, all in favor motion passed.

Council went into Executive Session to discuss **hiring a part-time Police Officers** on October 02, 2017 @ 8:15PM.

Council came out of Executive Session on October 02, 2017 @ 8:57PM.

Action taken from the Executive Session: **Darrell** made a motion to **hire Matthew Porter** as a part-time officer at \$12.00. **Aaron** seconded the motion, all in favor motion passed.

OLD BUSINESS:

1. **Chief Carter** presented an ordinance written by the City of Hico concerning the Gun Ordinance. **Darrell** made a motion to draw up the ordinance for the City of Dawson and present it at the next meeting for approval. **Aaron** seconded the motion, all in favor motion passed.
2. Discuss and possibly act upon cleaning out storage room for the City Office.
3. Ronda is to talk to Bob Thurber at KSA Engineers about looking at our current building to see if it would be feasible for us to remodel the current buildings or build new building.
4. Repair more city streets. We have approximately \$12,500.00 left to use. Aaron and Cameron wanted the 4 way stop on Gilmer fixed. Darrell wanted S. 1st St. W. from Main St. to Tyler St.. N. College from 7th St. W. to Highway 31 and N. Smith St. in front of Orval Waller's home. **Cameron** made a motion to fix these streets. **Greg** seconded the motion, all in favor motion passed. Com. Moore was present during this action.

FUTURE AGENDA ITEMS:

01. Discuss and possibly act upon raises for Chief Michael Carter, Ronda and Violet .

ITEMS TO BE PLACED ON SHORT TERM/LONG TERM BOARD:

Cameron made a motion to put NEW CITY OFFICE as a long term goal and for short term goals replace damaged stop signs and put gravel in potholes in the 300 block of Harding.

Darrell seconded the motion, all in favor motion passed.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
