

**DAWSON CITY COUNCIL MEETING
OCTOBER 03, 2016 @ 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, Aaron Hogue, Tony Mikeska and Cameron Shaw. Kelly Jankowski was absent due to illness in the family. Darrell Stevenson came in at 7:30 PM. Employees present were: Ronda Franks, Violet Bumpers and Chief Jon Raden. John Francek was absent from this meeting due to being in hospital. Citizens and special guest present were: Charlie McKinney, Bryan Prater, Bob Jones, Tabor Foley and Alan Draper with KSA Engineering.

Charlie McKinney spoke with council and let them know that last Friday September 30, 2016 he had met with Judge McMahan and it was decided that Mr. McKinney would have 45 day cut off to get building demolished. If he gets it done in two weeks his fine will be \$50.00 the longer it takes to get the building safely down the higher the fine amount will be. No action was taken.

Mr. Alan Draper with KSA Engineers spoke with council about the only bid that was received for the Clarifier grant 7215110. The bid was from Lamarc, Inc. for a price of \$395,522.00 the grant is only for \$275,000.00. **Aaron** made a motion to reject the bid from Lamarc, Inc. and let KSA advertise for new bids. **Cameron** seconded that motion all in favor motion passed.

Tabor Foley spoke with council concerning pricing he got for new swing equipment for the City Park. There will be a swing for infants and a swing for old kids or adults and all of the hardware to go with it and everything is commercial grade. The price was \$468.80 for all the equipment and Tabor said he would volunteer to install everything. **Aaron** made a motion we get the swing equipment for the Park at a cost of \$468.80. **Cameron** seconded the motion all in favor motion passed.

Tony made a motion to approve the September 06, 2016 Minutes. **Cameron** seconded the motion all in favor motion passed.

Cameron 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. **Cameron** seconded the motion all in favor motion passed.

Chief Raden gave the Police report. **Tony** asked Chief Raden to please order Michael Carters uniform this month.

Chief Raden spoke to council concerning the Inter-local Agreement that was sent to him by Sheriff Elmer Tanner dated 9-7-16 and 9-19-16. **No action** was taken at this time. Council asked Chief Raden to get more details and council would then revisit the agreement.

Violet gave the Municipal report. She collected \$5506.00 in September of that the State gets \$2,889.70 and the City gets \$2,616.30.

Council looked over the Water/Sewer report. No action was taken due to John's absence.

Council decided to table talking about the **tank inspection** till next month when John could be there to answer any questions. It will be on the November 07 agenda.

Council discussed hiring someone part-time (30 hrs/wk) to do the mowing, weedeating, trim trees, clean city owned lots and any other yard maintenance needed for the city. We only had one application and it was from Cruz Chavez. **Darrell** made a motion to have Michael Carter run a back ground check on Cruz and if the back ground check is passed we will hire Cruz Chavez as part-time for the duties listed above. **Aaron** seconded the motion all in favor motion passed.

Council went over the bid from Radco to replace the awning \$6787.00, paint the front of the 3 buildings \$3,500.00 and to re-paint the old City Office sign and add the Police Dept. sign \$450.00. **Aaron** made a motion to approve Radco replacing the awning at \$6787.00 but not doing any of the painting at this time. **Darrell** seconded the motion all in favor motion passed.

Aaron made a motion to approve Resolution 2016-6 to hire Grantworks, Inc. as the administrative service provider for the 2017-18 TXCDBG community development fund application and project implementation. **Darrell** seconded the motion all in favor motion passed. **Aaron** made a motion to approve Resolution 2016-6 to hire KSA Engineer service provider for the 2017-18 TXCDBG community development fund application and project implementation. **Darrell** seconded the motion all in favor motion passed.

The next item on the agenda was a duplicate of the two above items pertaining to Resolution 2016-6 so no action was taken on this.

Council discussed the Citizens Participation Plan for the 2017-18 grant application. **Aaron** made a motion to accept the plan. **Cameron** seconded the motion all was in favor but one, Darrell Stevenson abstained, due to a 3 to 1 vote the motion passed.

Council discussed the Resolution 2016-7 declaring the week of November 7-11 Municipal Court Week. **Darrell** made a motion to adopt Resolution 2016-7. **Aaron** seconded the motion all in favor the motion passed.

Council discuss Conrad Newton III request to have council approval for him to collect donations to have all of the trees trimmed in the City Park this spring at a cost of \$2,500.00. Conrad had stated to Ronda that he felt like he could obtain the donations to do this. **Aaron** made a motion as long as it is paid for by donations Conrad could have the trees trimmed this spring. **Cameron** seconded this motion all in favor motion passed.

Darrell made a motion to allow Ronda to spend up to \$500.00 for a new time clock. **Cameron** seconded the motion all in favor motion passed. Cameron volunteered to help Ronda find a good time clock.

Tony made a motion to allow Ronda to spend up to \$100.00 on business cards for her, John, Violet, Judge McMahon, Chief Raden and the Police department. **Darrell** seconded the motion all in favor motion passed. Cameron volunteered to print and cut the business card the city would need to purchase the card stock.

Ronda discussed with the council the need to adjust the Water/Sewer Budget due to an increase in advertising, TML liability ins. going up and Sanitation cost increased due to in the past Allied wasn't charging the city the extra \$5.00 for the extra trash carts as stated in the contract. It was brought to Allied/Republican attention during an audit plus Ronda had mentioned it to them as well. **Aaron** made a motion to have Ronda adjust the budget taking funds from the Capitol fund and moving to these other three areas she had discussed earlier. **Tony** seconded the motion all in favor motion passed.

Darrell made a motion to have a second city wide clean up November 11, 12 & 13. **Aaron** seconded the motion all in favor motion passed. We will have three dumpsters placed as they were in the spring.

OLD BUSINESS:

No action was taken on adding right of way easements to the service agreement.

On the November agenda Ronda is to put what she finds out from TCEQ about charging customers that damage our lines by not calling for a line locate. This will be under new business.

Aaron made a motion to let the Police department temporarily use the meeting room as their office until other arrangements could be made. **Darrell** seconded the motion all in favor motion passed.

Ronda is to get in contact with Radco and have them give a quote on securing beam in garage.

Hauling of the asphalt from the plant in Angus to the city was tabled. To be put on November agenda for further discussion.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary

