

MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING

DECEMBER 6, 2022 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:00pm.

COUNCIL PRESENT AT THIS MEETING WERE MAYOR STEPHEN SANDERS, DARRELL STEVENSON, DOUG WOODS, AARON HOGUE, BARBARA KELLEY AND MATTHEW MACHNER. EMPLOYEES PRESENT WERE RONDA FRANKS, CHRIS FOLEY, CHIEF SCOTT SYKORA. GUEST PRESENT AT MEETING WERE CHARLIE BOZE AND COMMISSIONER EDDIE MOORE.

CHARLIE BOZE PRESENTED TO COUNCIL PLANS OF RV PARK AT 203 E. HWY 31 NEXT TO OLD TRUCK STOP COUNCIL POSSIBLY DISCUSS AND POSSIBLY ACT UPON. CHRIS FOLEY AND CHARLIE REPORTED THAT THEY HAD FOUND THE SEWER TAP AND 2" WATER METER. CHARLIE SAID THEY PLANNED FOR 35 PLACES FOR CAMPERS, AND THAT THEY ARE GOING TO FILL IN THE TANK. NO ACTION WAS TAKEN.

DISCUSS AND POSSIBLY ACT UPON PURCHASING TASERS FOR THE POLICE DEPT. CHIEF SYKORA MADE HIS PRESENTATION OF THE THREE DIFFERENT TASERS HE HAD CHOSEN. COUNCIL ASKED WHICH ONE HE RECOMMENDED. BARBARA MADE A MOTION TO PURCHASE TASER PULSE SHOOTING STUN GUN MODEL 39066-AAT A PRICE OF \$516.99. AARON SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON PURCHASING A GENERATOR FOR WATER PLANT. TABLED COUNCIL WANTS MORE INFORMATION ON THIS FROM TCEQ. CHRIS HAS DIFFERENT BIDS FOR GENERATOR AT THIS TIME. THE ONE THAT WAS QUOTED AND WE GOT THE LOAN FOR WAS NOT THE GENERATOR WE NEEDED FOR WATER PLANT, IT WAS MISQUOTED BY VENDOR GENERATOR SUPERCENTER. DUSTIN GANZE WILL HAVE TO DO ELECTRICAL WORK TO INSTALL. IF WE CAN NOT GET A RESPONSE FROM TCEQ HAVE DUSTIN WRITE SOMETHING UP SHOWING EXACTLY WHAT WE WILL NEED AS FOR A GENERATOR TO RUN WATER PLANT IN CASE OF POWER OUTAGE.

DISCUSS AND POSSIBLY ACT UPON REPAIRS TO GENERATOR AT SEWER PLANT. BARBARA MADE A MOTION TO PURCHASE CONTROL BOARD FOR \$5,900.92 FROM CUMMINS SALES AND SERVICE. AARON SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. DISCUSS AND POSSIBLY ACT UPON \$150.00 TO CITY EMPLOYEES FOR CHRISTMAS LUNCHEON. BARBARA MADE A MOTION TO ALLOW THE EMPLOYEES \$150.00 FOR THEIR CHRISTMAS LUNCHEON. DARRELL SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. DISCUSS AND POSSIBLY ACT UPON TOOLS TO MAKE BETTER ROAD REPAIRS AFTER LEAKS \$3,176.99. CHRIS PRESENTED TO COUNCIL A COST OF \$2,477.00 FOR A SAW AND \$699.99 FOR A ROLLER. DARRELL MADE A MOTION TO RENT THE EQUIPMENT AS NEEDED. DOUG SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. DISCUSS AND POSSIBLY ACT UPON UPDATE ON WATER STUDY. CHRIS REPORTED THAT TYLER WITH HAYTER ENGINEERING WILL BE HERE ON DEC 07, 2022 TO REVIEW MAPS. MAYBE END OF JANUARY BEFORE STUDY IS FINISHED. NO ACTION WAS TAKEN. DISCUSS AND POSSIBLY ACT UPON RETIREMENT PLAN WITH TMRS FOR EMPLOYEES. DARRELL MADE A MOTION TO APPROVE THE EMPLOYEE RETIREMENT PLAN OF 5% 1 TO 1 MATCH WITH TMRS. MATTHEW SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. DISCUSS AND POSSIBLY ACT UPON ORDINANCE 2022-11 IF WE GO WITH THE RETIREMENT PLAN. AARON MADE A MOTION TO ADOPT ORDINANCE 2022-11 FOR EMPLOYEE RETIREMENT PLAN. DARRELL SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

COUNCIL TO DISCUSS AND POSSIBLY ACT UPON THE PROCEDURE FOR PUBLIC EVENTS IN THE CITY. TABLED DISCUSS AND POSSIBLY ACT UPON THE DWSRF, DRINKING WATER STATE REVOLVING FUND. AARON MADE A MOTION SEND IN THE INTENT TO APPLY FOR THE GRANT BY JANUARY 02, 2022. DARRELL SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. MUNICIPAL COURT REPORT. FOR OCTOBER 2022 THE COURT COLLECTED \$4,287.70, CITY \$2,592.81, STATE \$1,694.89. DISCUSS AND POSSIBLY ACT UPON APPLICANTS FOR MUNICIPAL CLERK POSITION. COUNCIL CALLED A SPECIAL CALLED MEETING ON DECEMBER 15, 2022 TO INTERVIEW APPLICANTS. DISCUSS AND POSSIBLY ACT UPON RONDA FRANKS GETTING HER BONUS FOR 10 YEARS OF EMPLOYMENT AS OF OCTOBER 08, 2022. BARBARA MADE A MOTION TO PAY RONDA FRANKS HER \$750.00 YEARLY BONUS. DARRELL SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. COUNCIL HAD APPROVED ON MARCH 01, 2022 TO CHANGE SICK TIME AND VACATION TIME TO PT TIME AND TO GIVE EMPLOYEES THAT HAD BEEN WITH CITY FOR FIVE YEARS A \$750.00 BONUS AS OF THEIR SIXTH YEAR IN DECEMBER. RONDA WAS QUESTIONING IF THE PAY WAS TO BE RETROED BACK SINCE SHE HAS BEEN HERE TEN YEARS AS OF OCTOBER 08, 2022. COUNCIL LET HER KNOW THAT IS NOT HOW IT WAS INTENDED TO BE SO HER BONUS

STARTS AT TEN YRS.

APPROVE MINUTES OF THE NOVEMBER 01, 2022 REGULAR COUNCIL MEETING.

DARRELL MADE A MOTION TO APPROVE THE MINUTES OF NOVEMBER 01, 2022. MATTHEW SECONDED THE MOTION ALL INFAVOR MOTION PASSED.APPROVE MINUTES FROM THE NOVEMBER 15, 2022 SPECIAL CALLED MEETING WITH TMRS. DARRELL MADE A MOTION TOAPPROVE THE NOVEMBER 15, 2022 SPECIAL CALLED MEETING MINUTES. BARBARA SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.APPROVE FINANCIAL REPORT. DARRELL MADE A MOTION TO APPROVE THE FINANCIAL REPORT. AARON SECONDED THE MOTIONALL IN-FAVOR MOTION PASSED.APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION. DOUG MADE A MOTION TO APPROVE PAYING OF THE BILLS. DARREL SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.OLD BUSINESS: DISCUSS AND POSSIBLY ACT UPON ORDINANCE 2022-10 PRETAINING TO ENGINE BREAKS "JAKE BREAKS" PUT ON JANUARYAGENDA FOR APPROVAL. DARRELL MADE A MOTION TO ADOPT ORDINANCE 2022-10 FOR ENGINE BRAKES "JAKE BRAKES". BARBARA SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.DISCUSS AND POSSIBLY ACT UPON BULK WATER AGREEMENT. TABLED 9-7-22 RATE PER THOUSAND. NEED MOE INFO, PRICE, HOW MANY GALLONS PER DAY AND IF IN A DROUGHT SITUATION WE CAN NOT SELL ANY BULK WATER? DISCUSS AND POSSIBLY ACT UPON WHAT WE WANT TO DO WITH TDEM GRANT. GRANTWORKS IS WAITINGON A FINAL DECISION TO MOVE FORWARD. ALSO, AT THIS TIME THE 2ND PAYMMENT IS TIED UP IN THEAMERICAN RESCUE ACT. TABLED 9/7/22 FIND OUT DEADLINE ON TDEM GRANT COMMENTS FROM CITIZENSCOMMENTS FROM MAYOR AND COUNCILADJOURN MEETING AARON MADE A MOTION TO ADJOURN THE MEETING SINCE NO FURTHER BUSINESS NEEDS TO BE DISCUSSED.MATTHEW SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS, MAYOR _____ FRANKS, CITY SECRETARY _____