DAWSON CITY COUNCIL MEETING AGENDA
DECEMBER 01, 2020@ 6:00 P.M.
114 N. MAIN ST. DAWSON, TX 76639
DUE TO CIRCUMSTANES WITH COVID 19
THE MEETING WILL NOT BE OPEN TO
THE PUBLIC DUE TO SOCIAL
DISTANCING

## MAYOR TO CALL MEETING TO ORDER @ 6:00PM.

PRESENT AT THE MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, BARBARA LEGGETT-ADLER, CHUCK RAINES, ARRON HOGUE AND CAMERON SHAW. EMPLOYEES PESENT WERE: CHIEF MICHAEL CARTER, CHRIS FOLEY AND RONDA FRANKS.

#### POLICE DEPT REPORT.

DISCUSS AND POSSIBLY ACT UPON **CHANGING POLICY REGARDING** HOLIDAY TIME EARNED/USED AND SICK TIME USED FOR POLICE DEPARTMENT. (CHIEF CARTER)

**DARRELL** MADE A MOTION THAT IF THE POLICE DEPARTMENT IS WORKING 4 10 HR DAYS AND CALL IN SICK THEY ARE TO BE PAID FOR 10HRS OF SICK TIME. IF THE HOLIDAY IS WORKED THE OFFICERS WILL GET 8 HRS OF FLOAT TIME TO USE WITHIN 45 DAYS. IF THEY DON'T WORK HOLIDAY USE AS FLOAT TIME 8 HRS PER HOLIDAY WITHIN 45 DAYS. NO OVERTIME PAY USE AS FLOAT TIME. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

## WATER/SEWER REPORT.

**CAMERON** MADE A MOTION TO ACCEPT **LATITUDES QUOTE** FOR DOING THE WASTEWATER PERMIT WITH A COST OF \$8,700.00 TO BE COMPLETED BY SEPTEMBER 01,2021 AND SENT TO TCEQ. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

UPDATE ON GLO GRANT TIME EXTENSION. THE COMPLETION DEADLINE HAS CHANGED TO MAY 31, 2021.

MUNICIPAL COURT REPORT TOAL COLLECTED \$9,885.00 CITY \$4,859.50 STATE \$5,025.50

APPROVE MINUTES OF NOVEMBER 10, 2020 MEETING

**AARON** MADE A MOTION TO APPROVE MINUTES OF NOVEMBER 10, 2020 MEETING. **CAMERON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

APPROVE FINANCIAL REPORT FOR NOVEMBER.

**DARRELL** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **AARON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

APPROVE PAYING OF BILLS SUBJECT TO INSPECTION.

**AARON** MADE A MOTION TO APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION. **CAMERON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON BUDGET AMENDMENTS IN BOTH GENERAL FUND & WATER/SEWER.

**BARBARA** MADE A MOTION TO MOVE BUDGET ITEMS TO MORE ACCURATE ACCOUNTS. **AARON** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON STORAGE CONTAINERS AT CITIZENS HOMES. TABLED PUT UNDER OLD BUSINES ON JANUARY 2021 AGENDA.

# **OLD BUSINESS:**

DISCUSS AND POSSIBLY ACT UPON **BOND TO BE PUT ON MAY ELECTION** GET ALL DETAILS TOGETHER BEFORE THEN WORKING WITH CHRISTIAN, BARBARA, AND CAMERON.

DISCUSS AND POSSIBLEY ACT UPON LOCATIONS FOR EXTRA STREET LIGHTS AROUND TOWN.

## COMMENTS FROM CITIZENS.

BARBARA ASKED FOR MONEY TO SPEND ON CHRISTMAS DECORATIONS FOR THE CITY PARK. SHE WAS AUTHORIZ0ED TO USE UP TO \$499.00 AND THE WATER GUYS ARE TO HANG THE CHERISTMASS BANNERS PURCHASED BY MR. JERRY DIED CE

### COMMENTS FROM MAYOR AND COUNCIL.

**DARRELL** MADE A MOTION TO ADJOURN 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