## MINUTES FOR THE DAWSON CITY COUNCIL SPECIAL CALLED MEETING APRIL 12, 2022 @ 6:00P.M. 114 N. MAIN ST. DAWSON, TX. 76639

- 1. MAYOR CALLED THE MEETING TO ORDER @ 6:00 P.M.
- 2. **PRESENT** AT THIS MEETING WERE: Stephen Sanders, Chuck Raines, Cameron Shaw Aaron Hogue, Darrell Stevenson and employee Ronda Franks. Barbara Adler-Kelly was absent from this meeting.
- 3. Council discussed the wish list from Chris Foley, items on the list were:
  - 1. Computer \$500.00 for training purposes to help everyone to keep up with their classes for licenses
  - 2. **Shredder for mowing 8ft \$5,975.00** and 6ft \$2,995.00 would like to upgrade to a 8ft. The current shredder is a 6ft and has been Repaired many times.
  - 3. **Heater/AC** for Chris office \$500.00 to heat and cool office.
  - 4. Material for remodeling City office \$2,980.00 painting walls, repairing some ceiling tiles, new flooring for lobby and offices.
  - 5. **Jet machine heads \$1,990.00** heads that tackles roots and punches thru grease.
  - 6. Tires for F-350 \$1,200.00, F-250 \$1,200.00.
  - 7. Painting of plants \$1,500.00 approved in last year's budget.
  - 8. Tires for dump trailer \$680.00.
  - 9. Windshield for backhoe \$1,049.17 to block wind on backhoe.
  - 10. **Upgrade hand tools/power tools \$1,000.00** upgrade tools that are wearing.
  - 11. Tapping tool set 3/4 to 2" \$2,195.00.

TOTAL COST OF WISH LIST: \$23,753.17

**Darrell** made a motion to accept all of wish list and to purchase the 8' ft shredder. **Cameron** seconded the motion all in favor motion passed.

4. **Darrell** made a motion to adjourn the meeting. **Aaron** seconded the motion all in favor motion passed.

COMMENTS FROM CITZENS:

COMMENTS FROM MAYOR AND COUNCIL

THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERN ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT. (GOV. CODE 551.071,.072, .073, 074, 075, 076, 077, 084.)

STEPHEN SANDERS MAYOR

RONDA FRANKS CITY SECRETARY