

MINUTES FOR THE DAWSON CITY COUNCIL REGULAR MEETING

AUGUST 02, 2022 @ 6:00P.M.

114 MAIN ST. DAWSON, TX. 76639

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT 6:00 PM.
2. **PRESENT** AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, AARON HOGUE, DOUG WOODS, MATTHEW MACHNER, BARBARA ADLER WAS ABSENT FROM THE MEETING. CHIEF SCOTT SYKORA, CHRIS FOLEY, AND RONDA FRANKS.
DISCUSS AND POSSIBLY ACT UPON **JASON FOWLER'S PRESENTATION** OF THE 2021-2022 ANNUAL AUDIT. **DARREL STEVENSON** MADE A MOTION TO APPROVE JASON FLOWLER'S PRESENTATION OF THE 2021-2022 ANNUAL AUDIT. **AARON HOGUE** SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION PASSED.
4. **JORGE ORIO** TO DISCUSS PUTTING A USED CARE LOT ON THE PROPERTY OF THE OLD TRUCK STOP AND ABOUT PLANS TO TEAR DOWN THE OLD TRUCK STOP. HE IS THE OWNER OF PROPERTY. COUNCIL TO POSSIBLY DISCUSS AND POSSIBLY ACT UPON. **TABLED AS JORGE ORIO COULDN'T MAKE MEETING DUE TO COVID AND WANTS ON THE 9/6/22 AGENDA.**
5. **POLICE CHIEF SCHOOL IN LUBBOCK, TX SEPTEMBER 12-16, 2022**
MOTION MADE BY **DARRELL** TO APPROVE \$175.00 FOR THE CHIEF OF POLICE SCHOOL AT CHIEF SYKORA'S DISCRETION ON WHEN AND WHERE HE GOES TO THE TRAINING, WHETHER IN LUBBOCK OR HUNTSVILLE. TIME TO TAKE THE TRAINING IS UP AUGUST 31, 2023. MOTION SECONDED BY **AARON HOGUE**. ALL WERE IN FAVOR. MOTION PASSED.
6. DISCUSS AND POSSIBLY ACT UPON **GETTING A K-9 DOG BEING DONATED. TABLED, TO BE PUT ON SEPTEMBER 6, 2022 AGENDA** FOR MORE INFORMATION TO BE GIVEN BY SCOTT SKYORA.
7. **WATER DEPARTMENT REPORT**
8. DISCUSS AND POSSIBLY ACT UPON RAISE OUR PER THOUSAND RATE FOR BULK METER WATER PURCHASES. CURRENTLY IT IS \$10.00/ THOUSAND. MATT MACHNER MADE MOTION TO DOUBLE TO \$20.00 PER THOUSAND FOR BULK METER WATER PURCHASES. **DARREL** SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION PASSED.
9. DISCUSS AND POSSIBLY ACT UPON **APPROVAL TO PURCHASE A PROPANE TANK** AT WATER PLANT FOR NEW GENERATOR AT A COST OF **\$2,135.00**. **DARREL** MADE MOTION TO PURCHASE A PROPANE TANK, HOOKUP, AND 250 GALLONS OF PROPANE. **AARON** SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION PASSED.
10. CHRIS TO GIVE **REPORT ON THE CONDITION OF THE F-150 TRUCK** WANTING TO KNOW IF WE NEED TO START LOOKING FOR A REPLACEMENT TRUCK OR JUST BEING WITH 2 TRUCKS.
AARON MADE MOTION TO GET RID OF F150 AND SELL FOR SCRAP AND GET PRICES ON A BETTER TRUCK. **DARRELL** SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION PASSED.
11. DISCUSS AND POSSIBLE ACT UPON **SELECTING HAYTER ENGINEERING** FOR WATER STUDY. **TYLER CREAMER OF HAYTER ENGINEERING** WILL BE PRESENT AT THE MEETING TO SPEAK WITH COUNCIL.
DOUG MADE MOTION TO SELECT HAYTER ENGINEERING FOR WATER STUDY. **MATTHEW** SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION PASSED.
12. **MUNICIPAL COURT REPORT**. FOR JULY, THE COURT COLLECTED **\$ 6,605.90, CITY \$ 3,556.90, STATE \$3,049.00.**
13. DISCUSS AND POSSIBLY ACT UPON **ADDING SCOTT SYKORA TO THE GENERAL FUND ACCOUNT FOR A DEBIT CARD ONLY AND ALSO THE POLICE DEPT. TRAINING FUND AND POLICE DEPT SEIZURE FUND.**
DARRELL MADE MOTION TO ADD CHIEF SCOTT SYKORA TO THE GENERAL FUND ACCOUNT FOR A DEBIT CARD ONLY AND TO ADD HIM ALSO TO THE POLICE DEPT. TRAINING FUND AND POLICE DEPT. SEIZURE FUND. **MATTHEW** SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION PASSED.
14. DISCUSS, CONSIDER, AND **SELECT HAYTER ENGINEERING TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT) FUNDING** ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY, OTHER FEDERAL OR STATE AGENCY. UPON RECOMMENDATION FROM THE ENGINEERING COMMITTEE. **DARRELL** MADE MOTION TO SELECT HAYTER ENGINEERING TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT) FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY, THEIR FEDERAL OR STATE AGENCY. **AARON** SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED
15. DISCUSS AND POSSIBLY ADOPT **RESOLUTION 2022-03 FOR THE AMERICAN RESCUE PLAN ACT PROGRAM.**
DARRELL MADE MOTION TO ADOPT RESOLUTION 2022-03 FOR THE AMERICAN RESCUE PLAN ACT PROGRAM. MOTION SECONDED BY **AARON**. ALL WERE IN FAVOR. MOTION PASSED.

16. APPROVE **MINUTES OF THE JULY 05, 2022** REGULAR MEETING. MOTION MADE BY **AARON** TO APPROVE MINUTES OF THE JULY 5, 2022 REGULAR MEETING. MOTION SECONDED BY **MATTHEW**. ALL WERE IN FAVOR. MOTION PASSED.
17. APPROVE **FINANCIAL REPORT**
MOTION MADE BY **DARRELL** TO APPROVE THE FINANCIAL REPORT AND MOTION SECONDED BY **MATTHEW**. ALL WERE IN FAVOR. MOTION PASSED.
18. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.
MOTION MADE BY **AARON** TO APPROVE PAYING THE BILLS AND **DARRELL** SECONDED THE MOTION. ALL WERE IN FAVOR AND MOTION PASSED.

OLD BUSINESS:

19. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS. (Barbara)**.
TABLED DUE TO BARBARA NOT BEING AT MEETING.
20. **ADJOURN MEETING:** DARRELL MADE MOTION TO ADJOURN MEETING AND AARON SECONDED THE MOTION.
ALL WERE IN FAVOR AND MOTION PASSED.

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**