MINUTES OF THE DAWSON CITY COUNCIL REGULAR MEETING FEBRUARY 01, 2022 @ 6:00P.M. 114 N. MAIN ST. DAWSON, TX. 76639

- 1. MAYOR CALLED THE MEETING TO ORDER AT 6:00 P.M.
 - **Present** at this meeting were: Stephen Sanders, Aaron Hogue, Darrell Stevenson, Charles Raines, Cameron Shaw, Ronda Franks, Chris Foley, Bobby Rachel. **Guests**: Kassidy Kruse, Grant Works
- 2. DISCUSS AND POSSIBLY ACT UPON APPROVAL OF THE Proposal (RFP) for Administration Professional Services FROM GRANTWORKS FOR THE TDEM GRANT TO BE USED TO REPLACE BAD WATER LINES IN CITY IN THE AMOUNT OF \$198,000.00. NO OTHER PROPOSALS WERE SUBMITTED. THE NEXT STEP IS TO GET ENGINEERING PROPOSALS. FRED MORRIS TO CALL INTO MEETING TO DISCUSS THIS WITH COUNCIL. Darrell made motion to accept Grant Works for TDEM Grant for water lines. Aaron seconded the motion. All in favor and motion carried.
- 3. **POLICE DEPARTMENT EXECUTIVE SESSION**: Council went into Executive Session on 02/01/2022 at 6:26 p.m. Council came out of Executive Session at 6:58 p.m.
- 4. ACTION TAKEN FROM EXECUTIVE SESSION: Motion made by Cameron for starting pay on police officer to be \$18.00 hour and for Chief of Police \$50,000/year. Motion seconded by Darrell. All in favor and motion carried.
- 5. **WATER DEPARTMENT REPORT**: Given by Chris Foley.
- 6. CHRIS TO ASK FOR A **RAISE FOR GERALD BLISSETT** OF \$2.00/HR. Motion made by Cameron to give Gerald Blissett \$2.00 an hour raise Darrell seconded the motion. All in favor and motion carried.
- 7. DISCUSS AND POSSIBLY ACT UPON USING TOP NOTCH PERSONNEL TO GET ONE MORE PERSON IN WATER DEPARTMENT: Tabled until Next council meeting in March.
- 8. CHRIS TO REPORT ON PROGRESS FOR GETTING WATER STUDY DONE. CHRIS & MAYOR TO REPORT ON MEETING WITH HAYTER ENGINEERS: Tabled until next council meeting in March.
- 9. MUNICIPAL COURT REPORT TOTAL COLLECTED \$1,736.40 CITY \$684.00 STATE \$_1052.40
- 10. RONDA TO ASK FOR A **RAISE FOR PAULA KLEOCKER** SINCE SHE IS TAKING OVER THE RVS RESPONSILITY FOR RONDA AND ALSO, SHE'S ONLY HAD 1 RAISE IN 4YRS: Darrel made motion to give Paula a \$2.00 an hour raise, and Aaron seconded the motion. All in favor and motion carried.
- 11. MAYOR TO DISCUSS AND POSSIBLY ACT UPON CHANGING SICK TIME TO PTO TIME, AMOUNT OF VACATION TIME, AND MAYBE ADDING RETIREMENT FOR FULL TIME EMPLOYEES: Tabled until next city council meeting in March.
- 12. APPROVE MINUTES OF JANUARY 04, 2022 REGULAR COUNCIL MEETING.
 - Aaron made motion to approve the minutes of January 4, 2022 and seconded by Darrell. All in favor and motion carried.
- 13. APPROVE **FINANCIAL REPORT FOR JANUARY 2022.** Aaron made motion to approve the Financial Report for January 2022 and Darrell Seconded the motion. All in favor and motion carried.
- 14. APPROVE **PAYING OF THE BILLS SUBJECT TO INSPECTION.** Darrell made motion to approve paying of the bills and Aaron seconded the motion. All in favor and motion carried.
- 15. DISCUSS AND POSSIBLY ACT UPON **AMENDED ORDINANCE 2000-1** ORDINANCE PROHIBITING OPERATION OR PARKING OF TRUCKS/ SEMI-TRAILERS ON CITY STREETS OR WITHIN RESIDENTIAL AREAS. **THE AMENDED ORDINANCE 2000-1A WILL READ AS**TRUCK TRACTORS ONLY MAY USE DESIGNATED ROUTE, TO BE GIVEN ON A CASE-BY-CASE BASES, TO GO STRAIGHT TO THEIR HOMES DRIVEWAY. WHEREAS THE TRUCK ALONE MAY PARK IN DRIVEWAY AND CAN NOT IDLE FOR MORE THAN 10 MINUTES AND IF THE IDLING BECOMES BOTHERSOME BY NEIGHBORS COMPLAINTS, THE CITY COUNCIL RESERVES THE RIGHT TO REVISIT THIS AMENDMENT AND POSSIBLY MAKE CHANGES.: Arron made motion to get permit and route at no cost and Darrell seconded the motion. All in favor and motion carried.
- 16. DISCUSS AND POSSIBLY ACT UPON INFORMATION TO HAND OUT ON WHY PERMITS ARE REQUIRED AND TO HELP PREVENT SEWER BACK UPS. THIS CAN ALSO BE POSTED ON THE NEW INFORMATION BOARD IN FRONT OF OFFICE. Council approved information to hand out on why permits are required and to help prevent sewer backups and can be posted on information board in front of office.
- 17. DISCUSS AND POSSIBLY ACT UPON ALLOWING CHRIS TO SPEND \$600.00 TO DO HIS NEW OFFICE SPACE: Tabled until next city council meeting in March.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON ISSUES WITH HOME/LANDOWNERS WANTING TO SALE/DEVELOPE SUB-DIVISIONS.

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING Cameron made motion to adjourn the meeting and Darrell seconded the motion. All in favor and motion carried.

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.)