

DAWSON CITY COUNCIL MEETING MINUTES
JUNE 02, 2020@ 6:00 P.M.
114 N. MAIN ST. DAWSON, TX 76639
DUE TO CIRCUMSTANCES WITH COVID 19 THE
MEETING WILL BE NOT OPEN TO THE PUBLIC DUE
TO SOCIAL DISTANCING

THE **MAYOR** CALLED THE MEETING TO ORDER AT 6:00 PM.

PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, BARBARA ADLER, CAMERON SHAW, AARON HOGUE, CHARLES RAINES, RONDA FRANKS, CHIEF MICHAEL CARTER, ZACHARY HOFFMAN, CHRIS FOLEY AND JUDGE JACKIE FREELAND. DARRELL STEVENSON WAS ABSENT.

DISCUSS AND ACT UPON WHO WILL BE **THE "MAYOR PRO-TEM"**

CAMERON NOMINATED BARBARA ADLER AS MAYOR PRO-TEM. **AARON** MADE A MOTION TO ACCEPT THE NOMINATION FOR BARBARA ADLER TO BE MAYOR PRO-TEM. **CAMERON** SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED. DISCUSS AND ACT UPON THE **YEARLY NEWS PAPER** TO PUBLISH ITEMS IN.

AARON MADE A MOTION TO KEEP CORSICANA DAILY SUN AS THE OFFICIAL NEWSPAPER. **BARBARA** SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.

POLICE DEPT REPORT.

CHIEF CARTER GAVE THE MONTHLY REPORT. DISCUSS AND POSSIBLY ACT UPON **REVISING THE USE OF HOLIDAY /FLOAT TIME.** **AARON** MADE A MOTION TO LET THE FLOAT TIME ACCUMULATE BUT MUST BE ALL USED BY 12/31 OF EACH YEAR AND WE NEED TO KEEP A RECORD OF THE TIME ACCUMULATED AND USED. **CHARLES** SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **ROBERT KEMP WORKING AS PART TIME** WHEN HE IS DONE WITH HIS MILITARY DUTY. TO BE DISCUSSED AND POSSIBLY ACTED UPON **AMENDING BUDGET.** **BARBARA** MADE A MOTION FOR RONDA TO FIGURE HOW MUCH THE SALARY WOULD BE FOR ROBERT KEMP SO WE WOULD KNOW MORE ABOUT THE BUDGET AND PUT IT ON THE JULY AGENDA. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

WATER/SEWER REPORT CHRIS FOLEY GAVE THE REPORT. THE **MAYOR** REPORTED THAT THE TRAILOR CHRIS HAD WANTED FOR THE NEW ZERO TURN WAS TO SMALL AND TO **RE-DO OUR 16" TRAILOR WOULD COST**

APPROXIMATELY \$700.00 **BARBARA** MADE A MOTION TO RE-DO 16" TRAILOR. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

BARBARA ASKED **CHRIS** TO GET A **QUOTE FOR A 40" CONTAINER** INSTEAD OF BUYING A PORTABLE BUILDING AND TO PUT ON JULY AGENDA WITH THE COST BEING SPLIT BETWEEN WATER/SEWER AND GENERAL FUND.

DISCUSS AND POSSIBLY ACT UPON **STREET SIGN POLES.** CHRIS REPORTED THAT TO PURCHASE ALL **GALVANIZED POLES** NEED TO REPLACE THE BREAK A WAY POLES ALREADY IN GROUND WOULD BE \$3,165.00 AND THAT HE WAS 35 STREET SIGNS SHORT OF HAVING ALL SIGNS NEEDED. **CAMERON** MADE A MOTION TO GET THE GALVANIZED POLES TO USE FOR STREET SIGNS AND STOP SIGNS TO BE PUT 1 SIGN TO A POLE

BARBARA SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **EXTENDING WATER LINE FROM OAKRIDGE DOWN 1838 TO 4130** AND DOWN 4130 APPROXIMATELY 1.5 MILES TOTAL FROM OAKRIDGE. EXPLAINED TO MR. A. HOWARD ABOUT ENGINEERING STUDY WOULD HAVE TO BE DONE AT HIS EXPENSE AND I WOULD PUT ON AGENDA. COUNCIL DISCUSSED THAT MR. HOWARD WOULD NEED TO HIRE AN ENGINEER AND THAT HIS ENGINEER STUDY WOULD HAVE TO AGREE UPON BY OUR ENGINEER AND PRESENT IT ALL TO OUR COUNCIL FOR AGREEMENT AND ALL AT MR. HOWARD'S EXPENSE PLUS COST OF RUNNING LINE AND MAKING TAP. COUNCIL WANTS THIS PUT ON THE **JULY AGENDA** FOR FURTHER DISCUSSION AND POSSIBLE ACTION. **MUNICIPAL COURT REPORT** RONDA GAVE THE REPORT FOR MAY THE COURT COLLECTED \$6,006.20 OF THIS THE CITY KEEPS \$3,178.46 AND THE STATE GET \$1,827.74

DISCUSS AND POSSIBLY ACT UPON ALLOWING THE **COURT** TO HAVE **PRE-TRIAL HEARING BY APPOINTMENT ONLY.**

JUDGE FREELAND SPOKE WITH THE COUNCIL AND INFORMED THEM OF WHAT OTHER COURTS WERE DOING AND THAT IT COULD BE POSSIBLY JULY OR AUGUST BEFORE ANY COURTS WERE HELD AND THAT HE NEEDED TO SEND A NOTICE SIGNED BY HIM AND THE MAYOR TO JUDGE LOGOMORSENO FOR APPROVAL BUT THAT PRE-TRIALS COULD BE DONE BY ALLOWING 1 PERSON AT A TIME IN THE ROOM AND THAT CHIEF CARTER WOULD TAKE PEOPLE'S TEMP BEFORE ENTERING ROOM OTHER WOULD WAIT IN THEIR VEHICLES UNTIL CALLED IN BY THE COURT. CHIEF CARTER WILL NEED TO PURCHASE THE EQUIPMENT NEEDED FOR THIS TO HAPPEN. **BARBARA** MADE A MOTION TO ACCEPT JUDGE FREELAND'S RECOMMENDATIONS.

CAMERON SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **RONDA'S VACATION HOURS.** INFO INCLUDED IN PACKET. COUNCIL DISCUSSED LETTING RONDA CAN USE SANDRA SAWYER OR PAULA TO FILL IN WHILE SHE WAS GONE. SANDRA WOULD BE COMPENSATED FOR HER TIME.

APPROVE **MINUTES** OF MAY 05, 2020 MEETING. **AARON** MADE A MOTION TO APPROVE MINUTES. **CAMERON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

APPROVE **FINANCIAL REPORT** FOR MAY. **CAMERON** MADE A MOTION TO ACCEPT THE FINANCIAL REPORT. **AARON** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

APPROVE **PAYING OF BILLS** SUBJECT TO INSPECTION.

DISCUSS AND POSSIBLY ACT UPON **ROBERT GRIFFITH CHICKENS/ROOSTERS.** **NO ACTION WAS TAKEN.** CHIEF CARTER AND **AARON** WILL MEET WITH ROBERTY GRIFFITH AFTER MEETING

DISCUSS AND POSSIBLY ACT UPON **ANIMAL ORDINANCE.** (AARON) **PUT ON JULY AGENDA.**

DISCUSS AND POSSIBLY ACT UPON **MOBILE HOME RESTRICTIONS AND/OR UPDATE ORDINANCE 1999-9.** (BARBARA). **PUT ON JULY AGENDA.** **NO ACTION TAKEN** IN THIS MEETING.

DISCUSS AND POSSIBLY AT UPON **ORDINANCE ISSUE ON HARDING AVE.** (CAMERON) **NO ACTION** CHIEF CARTER IS HANDLING. COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES ON JUNE 02, 2020 AT 8:01PM.

COUNCIL CAME OUT OF EXECUTIVE ON JUNE 02, 2020 AT 8:21 PM.

ACTION TAKEN FROM EXECUTIVE SESSION ON JUNE 02, 2020. **NONE WAS TAKEN**

COMMENTS FROM CITIZENS.

COMMENTS FROM MAYOR AND COUNCIL.

ADJOURN MEETING. **CAMERON** MADE A MOTION TO ADJOURN SINCE NO FURTHER BUSINESS WAS NEEDED. **BARBARA** SECONDED THE MOTION, ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY

