

DAWSON CITY COUNCIL MEETING
FEBRUARY 03, 2020 @ 7:00 P.M.
114 N. MAIN ST., DAWSON, TX 76639

Mayor Stephen Sanders called meeting to order at 7:00 P.M. Council present were: Mayor Stephen Sanders, Darrell Stevenson, Barbara Adler, Aaron Hogue, Tony Mikeska, Cameron Shaw, Cameron Shaw. Employees present were Ronda Franks and Chris Foley. Special guests were Eddie Moore, Kevin Matthews, Jerry Pierce and Marilyn Meeks.

Mr. Pierce is redoing concrete in front of gym to include a balcony in front of building and pad around back level like is but update 40-45x50 pad at back. Maybe plumbing issue possibly water and or sewer one month to six weeks before he starts. May want to talk to TXDOT about front. We can move water and sewer lines out to alleyway.

Police Chief Michael Carter not here.

Water Sewer report contractor looking for paving equipment to repair streets.

Procedure for allowing contractor to use hydrant meter. New meter Zenner 799.95. **Aaron** made a motion to use contract drafted by **Chris** and to purchase a Zenner hydrant meter at \$799.95.

Darrell seconded the motion. All in favor, motion passed.

Jet Machine - \$38,844.70 plus locator/camera Dealer in Dallas.

Darrell made a motion to purchase hot machine II and locator/camera. **Aaron** seconded the motion, all in favor, motion passed.

50 gallon barrels: **Aaron** has 4 metal barrels at school. **Mr. Pierce** has food grade barrels to use for trash in the park.

Municipal Court = \$5921.99, City = \$4088.42, State \$1,833.57

Aaron made a motion to approve January minutes, **Darrell** seconded, all in favor, motion passed.

Tony made a motion to approve **paying of the bills** subject to inspection. **Aaron** seconded the motion, all in favor, motion passed.

Darrell made a motion to amend **the budget for water/sewer and general fund.** **Barbara** seconded the motion, all in favor, motion passed.

Darrell made a motion for **Sandy to volunteer with procedure manual,** **Cameron** seconded the motion, all in favor, passed.

Run the numbers for hiring **Paula** full time **TABLED.**

Small office for in back of Police Department office/meeting rooms for Judge and Paula during trial. Get Ganze or Carson to give estimate on electrical. BH to draw up plans. **TABLED**

Update on 2019 City Audit given by **Ronda.**

Council went into executive session on February 03, 2019 at 8:17pm to discuss the issues of being able to clean offices.

Council came out of executive session on February 03, 2020 at 8:29pm.

No action taken on the executive session.

Aaron made a motion to order a general election, **Barbara** seconded the motion, all in favor, motion passed.

Barbara Adler checking bulletin board for volunteer work to make community bulletin board.

Cameron made a motion to establish committees **Barbara** seconded the motion, all in favor, motion passed.

Aaron made a motion to **adjourn the meeting** since there is no further business to discuss. **Tony** seconded the motion, all in favor, motion passed.

STEPHEN SANDERS, MAYOR

RONDA FRANKS, CITY SECRETARY