**DAWSON CITY COUNCIL MEETING**

**MARCH 06, 2017 @ 7:00 P.M.**

**114 N. MAIN ST. DAWSON, TX. 76639**

**Mayor Sanders** called the meeting to order at 7:00 P.M. Council present were: Stephen Sanders, Kelly Jankowski, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, John Francek and Interim Chief Michael Carter.

**Tony** made a motion to approve the February 06, 2017 Minutes. **Darrell** seconded the motion all in favor motion passed.

**Cameron** made a motion to approve the Financial report. **Darrell** seconded the motion all in favor motion passed.

**Darrell** made a motion to approve Paying of the Bills subject to inspection. **Cameron** seconded the motion all in favor motion passed.

**Interim Chief M. Carter** had emailed the monthly report to the Council earlier. He was out

on a call during the first of the meeting.

**Cameron** made a motion to pay Michael Carter $50.00 per month for use of his cell phone for work related matters. **Darrell** seconded the motion, all in favor, motion passed.

**Table until next month** reducing the grade of the front garage drive way. Ronda is to get two quotes and present them to Council at the April meeting.

**Darrell** made a motion to have the price for the rear shocks verified if it is 1,295.54 total cost for repairs and parts let Tommy do it. **Aaron** seconded the motion, all in favor, motion passed. **Tony** is tolook for used Tahoe's and bring what he finds to the April council meeting**.**

**Ronda** let Council know that the Police department had received a check for 629.24 for training from the Comptrollers office.

The date for the **budget workshop** was set for March 15, 2017 @ 5:00PM.

**Ronda** gave the Municipal report. Collected for the month of February $ 3,015.00 of that the State gets $1,472.65 and the City gets $1,715.35.

**John** gave the Water/Sewer report.

The **Mayor** cancelled the May 06, 2017 General election. Kelly Jankowski didn't sign up and Greg Hall did so he will take her place and Aaron Hogue also signed up for re-election.

**Table until next month** the Policy and Procedures for use of the Debit/Credit cards. Ronda is to type up the Policy for Council approval.

**Tony** made a motion to let Radco replace the wood work and glass in the 2 small windows by office front door and the glass in front of the evidence room. Also to close up the small door going into the front of the garage area for a price of $1,399.20. **Darrell** seconded the motion, all in favor motion passed.

**Table until next month** the Proclamation of Motorcycle Awareness month.

**Goals** for the City for now are pot holes and police vehicle.

**Darrell** made a motion that warnings and notifications concerning Minimum Housing Ordinance be given to both the renter and the owner so that everyone is aware there is a problem and that if a ticket was given to the rent and the renter didn't pay the ticket the homeowner would be held responsible for the payment of the ticket. **Kelly** seconded that motion all in favor motion passed.

Ronda is to make the revisions in the ordinance and present it to Council at the April 3 meeting for approval.

**OLD BUSSINESS:**

**Repairs** of all of the ground storage tanks by Underwater. Total cost would be $22,863.00 not including painting. John is to get pricing on painting. We will have to vote on it and if it passes work into the 2017-18 budget.

**John** had the cost of renting a roller for street repairs from United Rentals, for 1 day it would be roughly $158.00 or for a week $967.96. Aaron made a motion to buy 3 pallets of bagged asphalt and rent roller for one day to patch pot holes and see how it works before doing any more holes or repairs. **Cameron** seconded the motion all in favor.

T**able until next month** replacing concrete tables in City park with metal ones. Cameron is waiting on Mr. Littrell to give him a price.

Council went into Executive session on March 06, 2017 at 8:24 PM.

Council came out of Executive session on March 06, 2017 at 8:36 PM.

No action was taken.

**Under comments from Mayor or Council,** **Cameron** asked John to pull up the "No Parking" sign in front of the garage area and to remove broken table and bench from the City park.

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

Stephen Sanders, Ronda Franks,

Mayor City Secretary

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