

DAWSON CITY COUNCIL MEETING

AUGUST 01, 2016 @ 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, Aaron Hogue, Tony Mikeska and Cameron Shaw. Employees present were: Ronda Franks, John Francek, Violet Bumpers, and Chief Jon Raden.

Cameron made a motion to approve the July 11, 2016 Minutes. **Darrell** seconded the motion all in favor motion passed.

Darrell made a motion to approve the July 18, 2016 Special Called meeting minutes. **Kelly** seconded the motion all in favor motion passed.

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

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

Chief Raden gave the Police report.

Violet gave the Municipal report. She collected \$6419.00 in July of that the State gets \$3074.47 and the City gets \$3344.47.

John gave the Water/Sewer report.

Council discussed repairing the city streets. **Darrell** made a motion to fix N. Waco between 2nd and 3rd streets using hot mix and not spend over \$6,000.00, that includes renting a roller if needed. **Aaron** seconded the motion all in favor motion passed.

Council discussed setting weight limits on the city streets we had just repaired around the businesses on Hwy 31. **No action was taken.**

The **North Central Texas Regional 911** Emergency communication district resolution was **tabled** until the September meeting to give council enough time to go over the material.

Setting of the **2016-17 property tax rate** was **tabled** until the September meeting due to us not having the packet from the Navarro County Tax office.

The **September meeting date** was changed to the 6th at 7:00 PM due to the Labor Day holiday.

Council discussed giving part-time employees, that have been with the city at least two years, a week paid vacation depending on the number of hours scheduled to work in a week. **No motion was made.**

Ronda gave a brief report on where we were with getting the court set up to accept on line payments. **Cameron** volunteered to come into the office and speak with Windstream about the dsl and firewall we need for the online payments. **No motion made.**

Darrell made a motion to hire Ken Douglas part-time to mow, weed eat, spray weeds and trim trees at \$11.00 per hour max 30 hrs. per week. **Aaron** seconded the motion 4 of the council was in favor with 1 against motion passed. 4 to 1. Kelly Jankowski was against.

Ronda gave a report on the Main Street Market. She let council know the owner, Charlie McKinney called her on Friday July 29th to ask for an extension of time, he is trying to get someone to demo the building. Ronda gave him a 30 day extension 9-1-16. She also reported that Alan Draper, a structural engineer, with KSA had been by and looked at the building and she is waiting on a letter from Mr. Draper. **Council** said that **Ronda** is **not allowed** to give any more extensions. She is to get persons phone number and call Chief Jon Raden and let him talk to them.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary

