

**DAWSON CITY COUNCIL MEETING
DECEMBER 03, 2018 @ 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, Greg Hall, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, Michael Carter and Chris Foley. Guest present were: Bob Thurber with KSA Engineering and Charles Rains.

Mr. Thurber explained the bids received for **grant 7217090 Bar Screen**. Three bids were received and they are 1. J.S. Heron \$247,000.00, 2. Larmarc \$282,760.00 and 3. Pittard Construction \$215,623.00. There is only 208,000 in the grant budget for construction. So the low bid is still **\$7,123.00** over the budget. Mr. Thurber asked the council if the City could add the \$7,123.00 to the city match, which was **\$13,750.00**. Mayor Sanders asked Mr. Thurber to send us the time allowed in the construction contract. Mr. Thurber will email it to Ronda on Tuesday.

Aaron made a motion that we go with **Pittard bid of \$215,623.00**. **Greg** seconded the motion, all in favor motion passed.

Aaron made a motion that the city pay the **\$7,123.00** difference. Making the cities part of grant **7217090 \$20,873.00 instead of \$13,750.00**. **Cameron** seconded the motion, all in favor motion passed.

Ronda gave the **Municipal Courts** report for November. \$10,123.25 was collected of this the state gets \$3,842.13 and the city gets \$6,281.12.

Ronda also let council know that **Paula Kloecker** completed **New Clerk School** in Austin recently.

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

Aaron made a motion to send **Michael Anderson** the **Basic Wastewater class in Mesquite** and stay in motel while attending. **Greg** seconded the motion, all in favor motion passed.

Chief Carter gave the **Police** report. He also let council know that **Robert Kemp** was deployed for the Army for 1 year.

Aaron made a motion to put add in TML online for **temporary officer** working until January 1, 2020 or until Robert Kemp was able to return to work. **Greg** seconded the motion, all in favor motion passed.

Chief Carter also discussed purchasing a new **Radio** for the Police department at a cost of \$309.00 each.

Aaron made a motion for the Chief to purchase the radio. **Cameron** seconded the motion, all in favor motion passed.

Council discussed the **Ordinance for Semi-trucks inside the city**. No changes will be made.

Cameron made a motion to approve the November 05, 2018 Minutes. **Greg** seconded the motion all in favor motion passed.

Aaron made a motion to approve the **Financial report**. **Greg** seconded the motion all in favor motion passed.

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

OLD BUSINESS:

01. **DELETE PURCHASING INTERNET FOR PD UNITS**.

02. **PURCHASING I-PADS (2) FOR PD UNITS. TABLED TILL FEBRUARY WAITING ON 100 CLUB TO MEET IN JANUARY TO SEE IF THEY CAN HELP US WITH THIS PURCHASE OF THESE**.

03. **HIRING OF PART-TIME MOWING. TABLE UNTIL JANUARY 2019**.

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

Darrell Stevenson, Mayor Pro-Tem

Ronda Franks, City Secretary