

DAWSON CITY COUNCIL MEETING
DECEMBER 05, 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, Tony Mikeska, Aaron Hogue and Cameron Shaw. Employees present were: Ronda Franks, John Francek, Michael Carter and Chief Jon Raden.

Kelly made a motion to approve the November 07, 2016 Minutes. **Aaron** seconded the motion all in favor motion passed.

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

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

Chief Raden gave the Police report. He stated that Officer Robert Guerra and Lee Fowler resigned due to financial reasons.

Council discussed **purchasing a new or used vehicle** for the Police department. **Darrell** made a motion to take the Charger to Tommy Jenkins before the January meeting and get estimates on fixing anything that Tommy finds wrong with the Charger and put the estimate on January agenda. **Aaron** seconded the motion all in favor motion passed. Discussion on purchasing a new or used patrol unit was tabled until we find out about fixing the Charger.

Council discussed **purchasing new tires** for the patrol unit. **Darrell** made a motion to purchase 1 tire and have it put on rim and balanced to use as a spare since the spare is now on the car. Than purchase 4 more tires after the unit is repaired. **Kelly** seconded the motion all in favor motion passed.

Ronda gave the Municipal report. In November \$10,508.00 in fines were collected of this the state gets \$4,823.12 and the city gets \$5,684.88.

John gave the Water/Sewer report.

Council discussed having the **dumpsters** for the city wide clean up. The idea of the clean-up is for the citizens that pay for weekly pick up service and not for people who reside out of the city limits or that do not pay for weekly pick up. We may need to locate all of the dumpster inside the sewer plant gates and make people show a current water bill before dumping. This item is to be put on old business to discuss in the future before the next clean-up day.

Painting of the city office and meeting room was tabled. Put on next agenda as old business.

Darrell made a motion to change the January meeting date from the seconded to the fourth due to the New Year's holiday. **Kelly** seconded the motion, all in favor, motion passed.

Aaron made a motion not to sign the inter-local agreement with the Navarro County Sheriff department regarding the city being charged for the county to pick up citizens to transport to mental facilities or juveniles to be taken to juvenile facilities or transported back from facilities to go to court. **Darrell** seconded the motion, all in favor motion passed.

Aaron made a motion to purchase 1 more camera to be placed under the awning. **Cameron** seconded the motion all in favor motion passed.

Ronda is to have all customers sign a **new revised service agreement**. The revision is concerning calling 811 and the city office before digging. She is to put a note on the December water bills, on our Website and Facebook.

The **Police department** will be moved to the meeting room as their temporary office by Monday December 12, 2016.

Council went into Executive session on December 05, 2016 @ 8:31PM to discuss the Police department and employee wages.

Council came out of Executive session on December 05, 2016 @ 9:31PM.

No action was taken on the Executive session. Council wants to put this Executive session under

Old Business on the January agenda.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
