

DAWSON CITY COUNCIL MEETING

JUNE 04, 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, Aaron Hogue, Darrell Stevenson and Cameron Shaw. Council absent from the meeting was Greg Hall and Tony Mikeska. Employees present were: Ronda Franks, Violet Bumpers, Michael Carter, Chris Foley and Josh Burleson. Guest present were: Micah Clark and Dieter Meins

Mayor Sanders moved the Comments from Citizens up to the top of the Agenda so that Micah Clark and Dieter Meins could speak. Micah spoke about problems with loose dogs in the city and children riding their bikes around town being bitten by the dogs. No action was taken at the meeting. But council did let them know that when it is brought to our attention we will do our best to catch it and take it to the dog pound.

Council discussed the cost of taking the animals to the Corsicana Dog Pound and what we should charge owners of the animal both pound fees and ticket for animal at large. No action was taken council will go over this again at the July 02 meeting. Council needs more information to make this decision. **TABLED**

Violet went over the Municipal Court report for May. She collected \$4,701.00 of this the city gets \$2,841.40 and the state gets \$1,859.60

Chris gave the Water/Sewer report for May. Chris reported to council that **Ray Rogers** daughter is going to build a home between his house and Hugh Ellis and a line extension is needed from Hugh Ellis home to the new home. Mr. Rogers would like to do the line extension himself. **Council** advised to put this item on the July agenda.

Chief Michael Carter gave the May Police report.

Ronda reported on what she had found on the **FLSA** website concerning paid time off (sick, vacation, holidays). It is stated that "FLSA does not require payment for time not worked, such as vacations, sick leave, or holidays (federal or otherwise). These benefits are a matter of agreement between an employer and an employee (or the employee's representative). **Mayor Sanders** said that vacation, sick time and holiday's would be paid at 8 hours per day even if you choose to work more than 8 hours in a day. This applies to all employee's of the City.

Chief Carter discussed with council the two applicants he has for **the part-time position in the Police Dept**, Robert Kemp and one other. Mr. Kemp can not start until July and the other person can start now but needs 30 hrs per week instead of the 20 hrs we offer. Council wants Chief Carter to get more information on the applicants for them to look over and present it at the July meeting. **TABLED**

Council went into Executive Session on June 04, 2018 @ 7:45 PM to discuss the Police Department.

Council came out of Executive Session on June 04, 2018 @ 8:18 PM.

NO action taken on the Executive Session.

Darrell made a motion to approve the May 07, 2018 Minutes. **Cameron** seconded the motion all in favor motion passed.

Darrell made a motion to approve the Financial report. **Aaron** 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.

Aaron made a motion to approve opening a checking account called "BILL PAYMENT" to transfer funds from the Water/Sewer Fund, General Fund and Street Fund as needed to pay monthly bills on line with Ronda Franks being the signer on the account. The city will also need to keep at least \$1.00 in the account at all time to keep it active and open and get a debit card to use when making payments directly on a vendors website no checks will be needed. **Cameron** seconded the motion, all in favor motion passed.

Ronda let council know about the new grant coming up for Water/Sewer projects. The application process starts in February. Council wants to put this on the **July agenda** to discuss what projects are needed and possibly vote on their findings.

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

