

CITY OF DAWSON COUNCIL MEETING AGENDA FOR

MAY 05, 2020 7:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

**DUE TO THE COVID-19 CIRCUMSTANCES IT  
WILL NOT BE OPEN TO THE PUBLIC DUE TO SOCIAL DISTANCING**

1. MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:00 P.M.
2. RONDA ADMINISTERED THE OTHE OF OFFICE AND SWORE IN NEW COUNCIL MAN CHARLES "CHUCK" RAINES.
3. CHIEF CATER GAVE HIS MONTHLY POLICE REPORT.
4. C OUNCIL DISCUSSED THE RESIGNATION LETTER. AARON MADE A MOTION TO ACCEPT OFFICER **TIMOTHY COLLUMS OF RESIGNATION** EFFECTIVE MARCH 20, 2020. DARRELL SECONDED THE MOTION TO ACCEPT. MOTION PASSED ALL IN FAVOR MOTION PASSED.
5. COUCNIL DISCUSSED AND LISTEN TO CHIEF CARTERS INPUT ON ZACHARY HOFFMAN. DARRELL MADE A MOTION TO HIRE **ZACHARY HOFFMAN FULL-TIME** UPON CHIEF CARTERS RECOMMENDATIONS AND TO MAKE HIS STARTING DATE SATURDAY, MAY 09, 2020 AT A PAY RATE OF \$15.00/ HOUR. AARON SECONDED THE MOTION. MOTION PASSED ALL IN FAVOR.
6. COUNCIL DISCUSSED ALLOWING CHIEF CARTER TO DRIVE UNIT 1701 TO HIS HOME IN WORTHAM, TX. IN CASE HE GETS A CALL FOR SERVICE WHEN HE IS OFF DUTY. DARRELL MADE A MOTION TO ALLOW CHIEF CARTER TO DRIVE UNIT 1701 TO HIS HOME AND BACK TO WORK, BUT THE UNIT IS NOT TO BE USED FOR PERSONAL USE AND TO REMAIN AT CHIEF CARTERS HOME UNLESS HE IS INROUTE TO DUTY FOR CITY. AARON SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
7. CHRIS FOLEY GAVE THE WATER/SEWER REORT. CHRIS LET COUNCIL KNOW THAT HE HAD PUT THE **PURCHASE OF A NEW ZERO TURN MOWER** IN HIS WISH LIST FOR THE BUDGET.
8. COUNCIL DISCUSSED PUTTING **SIGNS UP AT HWY 31 & SMITH ST AND HWY 31 & COLLEGE FOR NO TRUCK TRAFFIC ALLOWED ORDINANCE #2004**. ALSO TO PURCHASE SCHOOL ZONE SIGNS TO BE PLACED ON BACK OF EXISTING SIGNS ON GILMER. BARBARA MADE A MOTION TO MAKE THIS PURCHASE AND PLACE SIGNS AS NEEDED. DARRELL SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
9. COUCNIL DISCUSSED **RATE INCREASE FROM REPUBLIC/ALLIED WASTE SERVICES** BEGINNING JUNE 01, 2020, IT WILL BE AN INCREASE OF .12 CENTS PER MONTH FOR BASIC SERVICE AND ALSO AN INCREASE OF .05 CENTS FOR EACH EXTRA CART REQUESTED BY CITIZENS. BARBARA MADE A MOTION TO ACCEPT THE RATE INCREASE FROM REPUBLIC/ALLIED WASTE SERVICES BEGINNIN WITH JUNE 01, 2020 BILLING. DARRELL SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
10. COUNCIL DISCUSSED THE GREASE ORDINANCE # 2020-01 PRETAINING TO COMMERCIAL CUSTOMERS GREASE GETTING INTO THE SEWER LINES. DARRELL MADE A MOTION TO APPROVE THE ORDINANCE 2020-01 RONDA IS TO RUN AN AD IN THE CORSICANA DAILY SUN TWICE AND 30 DAYS AFTER THE AD IS FIRST RAN IT WILL GO INTO EFFECT. AARON SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
11. COUNCIL DISCUSSED THE DRAINAGE ISSUE ON CIRCLE DRIVE AND STREET ISSUES. CAMERON ADVISED TO GET WITH COMMISSIONER EDDIE MOORE TO SEE IF HE COULD HELP WITH NORTH CIRCLE DRIVE AND FIX HOLES. PUT ITEM BACK ON NEXT MONTHS AGENDA FOR APPROVAL. NO ACTION TAKEN AT THIS MEETING.
12. **MUNICIPAL CLERK REPORT**. COLLECTED \$3,893.10 IN APRIL 2020 OF THIS CITY GETS \$1,110.77 AND \$2,782.33 IS TO BE SENT TO STATE AT END OF QUARTER.
13. COUNCIL DISCUSSED ADOPTING A POLICY TO CONTROL, COMPUTER FRAUD AND THIS TYPE OF RISK. AARON MADE A MOTION TO APPROVE POLICY. BARBARA SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED. COUNCIL DISCUSSED ADDING CRIMINAL CUPTER AND CYBER FRAUD TO OUR INSURANCE POLICY WITH TML THE COST WOULD BE \$553.70/YEAR OR \$141.25/QUARTER. BARBARA MADE A MOTION TO APPROVE THIS INSURANCE. DARRELL SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.

14. COUNCIL DISCUSSED THE **MINUTES OF THE MARCH 02, 2020 MEETING**. ARRON MADE A MOTION TO APPROVE THE MINUTES. DARRELL SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
15. COUNCIL DISCUSSED **PAYING OF THE BILLS** SUBJECT TO INSPECTION. AARON MADE A MOTION TO APPROVE PAYING OF THE BILLS. DARRELL SECONDED THE MOTION. ALL IN FAVOR.
16. COUCNIL DISCUSSED THE **FINANCIAL REPORT** FOR APRIL 2020. DARRELL MADE A MOTION TO APPROVE THE FINANCIAL REPORT. BARBARA SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
17. DISCUSS AND ADOPT THE **NEW BUDGET** FOR THE 2020-21 FISCAL YEAR. **POLICE DEPT WISH LIST** WAS: STALKER LIDAR XLR 42,311.00, UNIFORMS \$1,000.00, SHARED PORTALS\$400.00, TIRES \$1,200.00 FOR BOTH UNITS, NEW COMPUTER FOR OFFICER \$1,011.55, ENFORCE YEARLY MAINTENANCE FEE \$595.00, OIL CHANGES AS NEEDED FOR BOTH UNIT \$840.00. **WATER/SEWER WISH LIST** WAS FOR: USED 2500 WORK TRUCK \$10,000.00, LOW BOY TRAILER TO HAUL LAWN MOWER EQUIPMENT \$884.24, TRIMMER RACK FOR OPEN TRAILER \$169.99, HAND TOOL RACK FOR TRAILERS \$61.99, TOOL BOX FOR TRAILER \$119.99, ECHO SHAFT TRIMMER X 2 \$398.00, GRAVELY COMMERCIAL ZERO TURN MOWER \$7,093.50, 10 X 14 STORAGE BUILDING \$649.90, INDUSTRIAL TRAILER SPRAYER \$259.99, DEWALT CUT OFF SAW KIT \$689.99, AC/DC CLAMP METER \$457.00, PAINTING OF PLANTS \$1,500.00 TOTAL OF \$22,972.56 OF WHICH \$13,334.96 WILL COME OUT OF WATER FUND AND \$9,637.60 OUT OF GENERAL FUND. **MUNICIPAL COURT** NEW COMPUTER TO USE IN NEW JUDGES CHAMBERS DURING TRIALS \$1,011.55 TO BE PAID OUT OF COURT TECHNOLOGY FUND. AARON MADE A MOTION TO ACCEPT THE WATER/SEWER, STREET FUND AND GENERAL FUND BUDGET AFTER BARBARA ADLER ADJUST THE GENERAL FUND AND WATER/SEWER FUND TO REDUCE THE DEFICIT. DARRELL SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
18. COUNCIL DICUSSED CHANGING THE ALL OF THE **BANK ACCOUNT SIGNATURE CARDS** TO DELETE TONY MIKESKA AND ADD CHARLES RAINES. DARRELL MADE A MOTIO TO REMOVE TONY MIKESKA AND ADD CHARLES RAINS. BARBARA SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
19. COUNCIL DISCUSSED **MANAGED SERVICES AND COST FROM HEART OF TEXAS NETWORK CONSULTANTS** COST OF \$8,396.50 INCLUDED IN BUDGET. AARON MADE A MOTION TO APPROVE THE SERVICES. BARBARA SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
20. COUNCIL DISCUSSED ADOPTING A RESOLUTION **#2020-03 TO CHANGE THE MEETING DAY AND TIME ONLY**. AARON MADE A MOTION TO ADOPT RESOLUTION 32020-03 WITH THE MEETING BEING CHANGED TO THE 1<sup>ST</sup> TUESDAY OF THE MONTH AT 6:00 P.M. DARRELL SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED. RONDA WILL PUT AD IN CORSICANA DAILY SUN, POST ON CITY WEB PAGE AND PUT SIGN IN CITY HALL WINDOW AND LET TML KNOW OF THE CHANGE.
21. DARRELL MADE A MOTON TO **DELETE THE OLD BUSINESS FROM** THE AGENDA: REPLACING FIRE HYDRANTS, HIRING SOMEONE AS NEEDED TO COME TO CITY TO DO INSPECTIONS ON PROPERTY, ESTABLISHING COMMITTEES, PURCHASE OF DUMP TRUCK AND RENOVATION OF CITY OFFICE. AARON SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.
22. DARRELL MADE A MOTION TO ADJOURN THE MEETING SINCE THERE IS NO FURTHER BUSINESS TO DICUSS. AARON SECONDED THE MOTION. ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS, MAYOR

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RONDA FRANKS, CITY SECRETARY

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