

**MINUTES FOR THE DAWSON CITY COUNCIL REGULAR MEETING  
MARCH 05, 2024 @ 6:00PM  
114 N. MAIN ST. DAWSON, TX. 76639**

**MAYOR SANDERS** CALLED THE MEETING TO ORDER AT 6:02 PM.

Present at this meeting were: Mayor Stephen Sanders, Darrell Stevenson, Doug Woods, Chuck Raines, and Matthew Machner. Employees: Ronda Franks, Chris Foley, and Scott Sykora. Special guest was Jennifer Spain with Navco Chronicle.

**POLICE DEPT REPORT**

DISCUSS AND POSSIBLY ACT UPON MOVING THE WEST CITY LIMIT SIGN. No action taken.

DISCUSS AND POSSIBLY ACT UPON **HIRING A PART-TIME POLICE OFFICER**. No action taken. Will discuss as we are working on the new 2024/2025 budget.

**WATER AND SEWER REPORT**

DISCUSS AND POSSIBLY ACT UPON **PURCHASING 6 FT X 26 FT CULVERT FOR \$4,165.20 TO REPAIR ROAD AT S. 1<sup>ST</sup> ST.W.** **Matthew** made a motion to approve the \$4,165.20 also the \$500.00 allowance for other material. **Doug** seconded the motion, all in favor motion passed.

DISCUSS AND POSSIBLY ACT UPON **POSSIBLY USING SOME OF THE ARPA FUNDS TO GET NEW SCADA SYSTEM. TABLED**

DISCUSS AND POSSIBLY ACT UPON **THE BIKE RACE SCHEDULED FOR APRIL 20<sup>TH</sup>**. **Matthew Machner** noted that Mr. Montoya said the date has changed and he may come to city in May 2024 to discuss details. Chief Sykora had no contact. No action.

**MUNICIPAL COURT COLLECTIONS FOR FEBRUARY 2024. TOTAL \$8,482.30, CITY\$ 5,376.31, STATE \$ 3,105.99**

REPORT ON PAYING OFF GENERATOR LOAN. IT HAS BEEN PAID OFF.

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE FEBRUARY 06, 2024 MINUTES** OF REGULAR MEETING.

**Matthew** made a motion to approve the minutes. **Darrell** seconded the motion, all in favor motion passed.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT**. **Darrell** approved the Financial report. **Matthew** seconded the motion, all in favor, motion passed.

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS TO DATE**. **Darrell** approved paying of the bills, with a correction a duplicate entry to Harbor Freight bill for \$369.00. **Chuck** seconded the motion, all in favor motion passed.

DISCUSS AND POSSIBLY ACT UPON ALLOWING **RONDA TO HAVE SOMEONE FROM CPA, ANDERSON, MARX & BOLES**, TO GET THE LIST OF G/L ACCOUNTS STRAIGHTENED BACK UP. THERE ARE THINGS IN THE WRONG AREA'S THAT RONDA NEEDS HELP WITH MOVING TO INCOME AND SOME TO EXPENSE ACCOUNTS. **Darrell** made a motion to allow for help getting the **GL accounts corrected** with a **\$500.00 limit**. **Matthew** seconded the motion, all in favor, motion passed.

DISCUSS AND ACT UPON **ORDERING THE MAY 05, 2024 GENERAL ELECTION**. **Darrell** made a motion to Order the May 04, 2024 General Election. **Matthew** seconded the motion, all in favor, motion passed.

CONFIRM **CITY WIDE CLEAN UP** FOR APRIL 13 AND 14, 2024 3 DUMPSTERS AT SEWER PLANT.

**OLD BUSINESS:**

**ARPA DEADLINES ARE FIVE YEARS** FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021, ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PUCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC.) BY DECEMBER 2024, ALL APRA FUNDS MUST BE EXPENDED FULLY BY **DECEMBER 2026**.

DISCUSS AND POSSIBLY ACT **UPON PEOPLE WANTING WATER OUTSIDE OF CITY LIMITS**. CURRENTLY WAITING ON WATER STUDY TO BE COMPLETED.

DISCUSS AND POSSIBLY ACT UPON **WATER LINE EXTENSION UPDATES**.

DISCUSS AND POSSIBLY ACT UPON **SELLING BULK WATER/BULK WATER PROCEEDURES. TABLED NOV 07, 2023**

DISCUSS AND POSSIBLY ACT UPON **PURCHASING CLA-VALVE** THAT IS NEEDED FOR WATER TOWER FOR \$6,182.49. CLA VALVE NOW WORKING AFTER BEING REBUILT. CHRIS IS TAKING A CLASSON CLA VALVES. TABLED AND PUT ON OLD BUSINESS

COMMITTS FROM **CITIZENS**

COMMITTS FROM **COUNCIL**

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

**STEPHEN SANDERS**  
MAYOR

**RONDA FRANKS**  
CITY SECRETARY