

**MINUTES FOR THE DAWSON CITY COUNCIL CALLED MEETING  
MARCH 1, 2022 @ 6:00P.M.  
114 N. MAIN ST. DAWSON, TX. 76639**

1. **MAYOR CALLED THE MEETING TO ORDER @ 6:25 P.M.**
2. **PRESENT AT THIS MEETING WERE:** Stephen Sanders, Chuck Raines, Barbara Adler- Kelly, Aaron Hogue, and employees Chris Foley and Ronda Franks.
3. **ORDER OF GENERAL ELECTION TO BE HELD MAY 07, 2022:** Aaron Hogue made motion to the order of General Election to be held, May 7, 2022, Ballot will be in this order for candidates: For Mayor; Steve Sanders, Dalton Thomas, and Candidates running for Council Persons; Matthew Machner, Beth Sepedy, Doug Woods, and Darrell Stevenson. Positions open are for Mayor and 3 council persons. Motion seconded by Barbara Kelly. All in favor and motion carried.
4. **POLICE DEPARTMENT REPORT:** Not given, no Police Department at this time.
5. **WATER/SEWER DEPARTMENT REPORT** given by Chris Foley.
6. Went into **EXECUTIVE SESSION** to discuss and act upon applicants for helper's position.
7. Council went into EXECUTIVE SESSION on March 1, 2022 @ 6:43 P.M.
8. Council came out of EXECUTIVE SESSION on March 01, 2022 @ 6:59 P.M.
9. **ACTION TAKEN FROM EXECUTIVE SESSION:** Barbara Kelly made motion to hire Mike Henthorne and motion was seconded by Chuck Raines. All in favor and motion carried.
10. Motion made by Aaron Hogue to give Chris Foley permission to spend \$1,960.00 for **installation on a 3" tap with a 3" wheel valve for line replacement on CR 3208.** Motion seconded by Barbara Adler-Kelly. All in favor and motion carried.
11. Aaron Hogue made motion to give Chris Foley \$500 to **repair exterior window and door in Maintenance Superintendent's Office** and Barbara Adler-Kelly seconded the motion. All in favor and motion carried.
12. **MUNICIPAL COURT REPORT:** Total funds collected in February were \$2,795.80 CITY \$2,125.04, STATE \$ 1,204.76
13. DISCUSS AND POSSIBLE ACT UPON **CHANGING SICK TIME TO PTO TIME, AMOUNT OF VACATION TIME AND MAYBE ADDING RETIREMENT FOR FULL - TIME EMPLOYEES.** Aaron made motion to the following PTO and Barbara seconded the motion: 1 week after 90 days, 2 weeks after 2 years, 3 weeks after 3 years, 4 weeks after 4 years, 5 weeks after 5 years; \$750.00 bonus per year Starting Year 6; roll 1 week over, get 1 week paid up to 5 years; after 5 years, roll 2 weeks and get 2 weeks paid; bonus to be paid in December, go back to hire date, what year, find out where we are.
14. **APPROVE MINUTES OF THE FEBRUARY 01, 2022 REGULAR MEETING.** Motion made by Aaron Hogue to approve the minutes of The February 1, 2022 Regular Meeting and seconded by Chuck Raines. All in favor and motion carried.
15. RONDA TO GIVE REPORT ON GETTING DATA ENTRY FROM SACS MOVED OVER TO QUICKBOOKS.
16. **APPROVE FINANCIAL REPORT FOR FEBRUARY 2022:** Motion made by Aaron Hogue to approve the Financial Report for February 2022 and seconded by Barbara Adler-Kelly. All in favor and motion carried.
17. **APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION:** Aaron Hogue made motion to approve paying the bills and motion seconded by Barbara Adler-Kelly. All in favor and motion carried.

OLD BUSINESS: None.

COMMENTS FROM CITZENS: None.

COMMENTS FROM MAYOR AND COUNCIL: None.

**ADJOURN MEETING:** Motion made by **Aaron Hogue** to adjourn meeting and Seconded by **Barbara Adler-Kelly**. All in favor and motion carried.

**THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERN ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT. (GOV. CODE 551.071,.072, .073, 074, 075, 076, 077, 084.)**

**STEPHEN SANDERS  
MAYOR**

**RONDA FRANKS  
CITY SECRETARY**