

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING
JANUARY 03, 2023 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, DARRELL STEVENSON, DOUG WOODS, MATTHEW MACHNER, BARBARA ADLER, AARON HOGUE. EMPLOYEES: RONDA FRANKS AND CHIEF SCOTT SYKORA. DISCUSS AND POSSIBLY ACT UPON **IRON HORSE UNLIMITED** TO PURCHASE UP TO 500 GALLONS OF WATER PER DAY FOR UP TO 6 WEEKS. REPLACING MAIN GAS LINE FOR ATMOS ON N. 1ST. ST WEST. **AARON** MADE A MOTION TO SELL WATER TO IRON HORSE UNLIMITED. **DARRELL** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **3 PEOPLE TO MEET WITH DWSRF** THE MEETING SHOULD ONLY BE ONE HOUR WE WILL SET DATE FOR SPECIAL CALLED MEETING SINCE APPLICATION HAS TO BE IN BY JANUARY 30, 2023 **AARON** MADE A MOTION FOR DARRELL, MATTHEW, AND CHRIS TO ATTEND MEETING AND HAVE SPECIAL CALLED MEETING JANUARY 12, 2023 TO DISCUSS DWSRF PLANS.

ON THE DWSRF GRANT. **BARBARA** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **WATER TOWER FEE** SINCE THE WATER TOWER IS NOW PAID OFF. **BARBARA** MADE A MOTION TO STOP CHARGING THE WATER TOWER FEE IMMEDIATELY AND TO CLOSE THE WATER TOWER FUND ACCOUNT AND PUT THE MONEY INTO WATER FUND TO GO TOWARD GENERATOR FOR WATER PLANT. **AARON** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

MUNICIPAL COURT REPORT. FOR DECEMBER 2022 THE COURT **COLLECTED \$2,268.90, CITY \$1,157.41, STATE \$1,111.49.**

APPROVE **MINUTES OF THE DECEMBER 06, 2022** REGULAR COUNCIL MEETING. **DARRELL** MADE A MOTION TO APPROVE THE MINUTES. **AARON** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

APPROVE **MINUTES OF THE DECEMBER 15, 2022** SPECIAL CALLED MEETING. **AARON** MADE A MOTION TO APPROVE THE MINUTES. **DARRELL** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

APPROVE **FINANCIAL REPORT.** **DARRELL** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION. **AARON** MADE A MOTION TO APPROVE PAYING OF THE BILLS. **DARRELL** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **REMOVING PAULA KLOECKER FROM ALL SIGNATURE CARDS** AT BANK AND **ADDING MARILYN SIMMONS (NEW COURT CLERK)** SINCE WE HAVE CHANGED HOW MANY SIGNERS ARE ON THE CARDS TO MAYOR, MAYOR PRO-TEM, CITY SECRETARY AND MUNICIPAL COURT CLERK. **BARBARA** MADE A MOTION TO REMOVE PAULA KLOECKER FROM ALL ACCOUNTS AND ADD MARILYN SIMMONS TO THE ACCOUNTS. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

COUNCIL WENT **INTO EXECUTIVE SESSION** TO DISCUSS **EMPLOYEES PAY RATE** ON JANUARY 02, 2023 AT 7:15PM. COUNCIL CAME **OUT OF EXECUTIVE SESSION** ON JANUARY 02, 2023 AT 7:35PM.

ACTION TAKEN FROM EXECUTIVE SESSION WAS. **BARBARA** MADE A MOTION TO GIVE A \$2.00/PER HOUR PAY INCREASE TO: CHRIS FOLEY, GERALD BLISSETT, MICHAEL HENTHORN, AND RONDA FRANKS. **DARRELL** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

OLD BUSINESS:

DISCUSS AND POSSIBLY ACT UPON PURCHASING A GENERATOR FOR WATER PLANT. TABLED DECEMBER 06, 2022 MEETING NEED MORE INFO FROM TCEQ AND DUSTIN GANZE ELECTRIC.

THE **PROCEEDURE FOR PUBLIC EVENTS** IN THE CITY AS PREPARED BY CITY ATTORNEY. **TABLED** FROM DECEMBER 06, 2022 MEETING. **DARRELL** MADE A MOTION TO CHANGE DRIVERS MUST BE 16 YEARS OLD TO DRIVE A VEHICLE IN THE PARADE, UNDER REQUIRED DOCUMENTATION REMOVE PROOF OF INSURANCE (ATTACH A COPY OF POLICY) AND PARTICIPANTS CAN THROW CANDY AND SMALL PIECES DURING PARADE. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT.** **BARBARA** MADE A MOTION TO CHARGE \$20.00/THOUSAND GALLONS, CHARGE A \$45.00 CONNECT FEE AND DISCONNECT FEE AND THE CITY RESERVES THE RIGHT TO TURN OFF METER AT ANY TIME. **DARRELL** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

DISCUSS AND POSSIBLY ACT UPON **WHAT WE WANT TO DO WITH TDEM GRANT.** **TABLED 9/7/22** DEADLINE IS FOUR YEARS FROM AWARD OF GRANT.

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING **DARRELL** MADE A MOTION TO ADJOURN MEETING SINCE THERE IS NO FURTHER BUSINESS TO DISCUSS. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

STEPHEN SANDERS
MAYOR

RONDA FRANKS,
CITY SECRETARY

