

Special Meeting
Ladonia City Council
Monday, January 25, 2016
7:00 P.M. at Ladonia City Hall

Minutes

- I. The meeting was called to order at 7:05 p.m. by Mayor Pro Tem Discha Threlkeld and a quorum was established.
- II. Roll Call/ Member present: Discha Threlkeld, Dana Cuba, Janice Sterling Todd Akers and Cheryl Seilhan.
Members absent: Chris Burch
- III. New Business
- A. Discuss/Consider/Act on any and all matters relating to Emergency Repairs of Water Well Plant and Well #2:
- 1) Legacy Contracting, LP dba Control Specialist Services, LP-Invoice #15-4926-01, 12/17/2015, Amount \$4,576.04;
 - 2) Legacy Contracting, LP dba Control Specialist Services, LP-Invoice #15-4934-01, 12/17/2015, Amount \$15,250.95;
 - 3) Legacy Contracting, LP dba Control Specialist Services, LP-Invoice #15-4954-01, 01/11/2016, Amount \$1,290.50;
 - 4) Weisinger Incorporated-Invoice #21263, 12/22/2015, Amount \$85,880.00; and,
 - 5) Source and Use of Funds in payment of the above Invoices.
- Pat Dillon, Southwest Consultants, discussed with the council the different financial funds available for payment of above invoices.
- Motion was made by Dana Cuba and seconded by Cheryl Seilhan to use the emergency water fund (tower rent) money to pay the above listed invoices (#'s 1,2,3) to Legacy Contracting. Vote 5-0
- Motion was made by Cheryl Seilhan and seconded by Todd Akers to talk to the bank and contact Weisinger to negotiate payment arrangements for above listed invoice (#4). Vote 5-0
- B. Discuss/Consider/Act on any and all matters relating to Water Well #1 Well Pump Repair Quote:
- 1) Weisinger Incorporated January 19, 2016, Well #1 Pump Repair Quote, Amount \$26,925.00; and,
 - 2) Source and Use of Funds in payment.
- Motion as made by Dana Cuba and seconded by Todd Akers to talk with Weisinger about payment arrangements for the above quote and talk to the bank about a loan. Vote 5-0
- C. Discuss/Consider/Act on authorizing a Task Order with KSA, Inc., for preparation of the Wastewater Treatment Plant Permit Renewal Application, Amount \$9,000.00; and,
- 1) Source and Use of Funds in payment.
- Motion was made by Cheryl Seilhan and seconded by Todd Akers to authorize the task order with KSA for the waste water permit renewal application and use funds

from the emergency water fund as payment.
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Vote 5-

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D. Discuss/Consider/Act on Authorizing KSA, Inc., to Advertise for Bids for the Ground Storage Tank Project; and,

1) Source and Use of Funds in payment.

Motion was made by Cheryl Seilhan and seconded by Dana Cuba to authorize KSA to advertise for bids for the ground storage tank at well #1 and the council will explore options for payment from the bank and Government Capital Corporation.
Vote 5-0

E. Discuss/Consider/Act on Amending the 2015 / 2016 City Budget.

Motion was made by Todd Akers and seconded by Cheryl Seilhan authorizing city secretary to prepare an amended budget to be presented no later than at the regular meeting in February.
Vote 5-0

F. Discuss/Consider/Act on any and all matters relating to TxCDBG Water Line Grant Contract #7215289.

Motion was made by Cheryl Seilhan and seconded by Dana Cuba to de-obligate TXCDBG Contract No. 7215289.
Vote 5-0

G. Discuss/Consider/Act on payment for services provided by Southwest Consultants.

Motion was made by Dana Cuba and seconded by Todd Akers to make total payment to Southwest Consultants for invoice dated 01-25-16, amount \$5250.00
Vote 5-0

IV. The meeting was adjourned at 7:50 p.m.

City Secretary, Debbie Nichols

Mayor, Chris Burch

Mayor Pro Tem, Discha Threlkeld