

Regular Meeting
Ladonia City Council
Monday, January 10, 2022
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 pm and a quorum was established.
- II. Roll Call/Members present: Russell Duckworth, Discha Threlkeld, Todd Akers, Shakemala Aubrey, Patricia Harrod
- III. The invocation was given by Todd Akers and the pledges recited by all present.
- IV. Citizens Comments:
Jason Egan with Feeding Fannin wanted to thank the City and all the volunteers that have assisted with the food distribution on the square.
- V. Consent Agenda
 - A. Minutes of December, 2021 meetings
Motion was made by Shakemala Aubrey and seconded by Patricia Harrod to approve the minutes of December, 2021 meetings. **VOTE 5-0**
 - B. Financial Report for December, 2021
Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve the financial report for December, 2021 **VOTE 5-0**
 - C. Accounts payable for January, 2022
Motion was made by Todd Akers and seconded by Russell Duckworth to approve accounts payable for January, 2022. **VOTE 5-0**
- VI. Information Reports
 - A. Utility/Public Works Department report given by Jan Cooper
 - Water**
 - Line repair/Maintenance 5
 - Line locate 0
 - Minor Leak 2
 - Disconnects/Non-pay 4
 - Meter re-connects 3
 - Meter re-reads/Customer request 4
 - Meter re-reads/Office request 0
 - Monthly items: meters read, dead-end lines flushed, BACT samples submitted, meters exercised
 - Sewer**
 - Sewer Taps 1
 - Sewer Stops 3
 - Lift Station Repairs 1
 - Streets**

Street Maintenance 0

Miscellaneous

Polycarts Delivered 1
Excavator Rental 2

B. Volunteer Fire Department
No report received

C. Administration Department report given by Jan Cooper

1. First day to file application for place on Ballot 1/19/22 and last day to file application for place on Ballot 2/18/22 at 5:00PM for the May 2022 election
2. Fannindel JR Class is having Donkey Basketball Fundraiser Sat 2/5/22 @ 6:30 PM at the High School Gym
3. Announce Fannin CAD Elections Results
4. LVFD Chili Cook-Off 1/29/22 @ 3PM at the Fire Station

D. Police Department report given by Jan Cooper

1. Significant Events

December 2nd – Purchased / installed new Winchester gun safe to secure firearms
December 2nd – Inv Blankenship met with Fisd Admin to discuss/review safety plans
December 7th – Provided law enforcement coverage for Fisd Basketball game
December 7th – Facebook post ref: Cuba reward went viral – 21k people reached
December 11th – Assisted with Christmas Parade traffic control
December 13th – Department training with Child Protective Services
December 13th – Attended City Council meeting
December 22nd – Responded to an Unattended Death – Natural Causes

Department Statistics

Calls for Service: 1

Arrests: None

Traffic Stops: 5

Warnings / Citations: 2/3

Open Investigative Cases: 1

- Personnel: Nine (9) – Seven (7) sworn, Two (2) civilian (EM moved)

- Reserve hours: 125 hours worked

- Mileage: Unit 01 (Marked) 142 patrol miles

-Unit 700 (Unmarked) 303 patrol miles

- Fuel: Unit 01 (Marked) (*) - *

- Social Media: Department Facebook page –NOV 703 “Likes” DEC 738 “Likes”

2. On-Going Projects

- TCOG Police Vehicle Grant- Dana Safety Supply (Ft. Worth) selected, vehicle (white 2022 Ford Explorer-Police Interceptor Utility) being secured and outfitted. Estimated delivery time aprox. 16 weeks-April.

3. Completed Projects

-Gun safe for weapons storage

VII. New Business

- A. Discuss, consider, action/Financial Audit FY 2020-2021/McClanahan & Holmes Report given by Brittany Martin, CPA with McClahanan & Holmes
Motion made by Russell Duckworth and Seconded by Todd Akers to accept the Financial Report year end September 30, 2021 as published **VOTE 5-0**
- B. Discuss, consider, action/Approve 2022 Joint Election Agreement between the City of Ladonia and Fannindel ISD
Motion made by Todd Akers and Seconded by Discha Threlkeld to approve the 2022 Joint Election Agreement between the City of Ladonia and Fannindel ISD
VOTE 5-0
- C. Discuss, Consider, Action/City Ordinance Pertaining to Water Meters
Motion was made by Patricia Harrod and Discha Threlkeld to table and revisit the City Ordinance pertaining to water meters **VOTE 5-0**
- D. Discuss, Consider, Action/COVID funds use and date of minutes when funding was approved
Motion was made by Russell Duckworth and Discha Threlkeld to table without follow up **VOTE 5-0**
- E. Discuss, Consider, Action/Excavator Purchase for Public Works
Motion was made by Russell Duckworth and Seconded by Discha Threlkeld to table until we get a quote with trailer **VOTE 5-0**

VIII. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
No executive Session

IX. Reconvene in Open Session
No executive Session

X. Adjourn
Motion made by Shakemala Aubrey and seconded by Patricia Harrod that the meeting adjourn at 8:07 PM **VOTE 5-0**


Dana Burkett, City Secretary


Jan Cooper, Mayor