

Regular Meeting
Ladonia City Council
Monday, February 14, 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:
Dan Robertson regarding a letter he received from the City for a CSI Inspection
- V. Consent Agenda
 - A. Minutes of January, 2022 meetings
Motion was made by Todd Akers and seconded by Russell Duckworth to approve the minutes of January, 2022 meetings. **VOTE 5-0**
 - B. Financial Report for January, 2022
Motion was made by Todd Akers and seconded by Russell Duckworth to approve the financial report for January, 2022 **VOTE 5-0**
 - C. Accounts payable for February, 2022
Motion was made by Russell Duckworth and seconded by Todd Akers to approve accounts payable for February, 2022. **VOTE 5-0**
- VI. Information Reports
 - A. Utility/Public Works Department report given by Jan Cooper
 - Water**
 - Line repair/Maintenance 4
 - Line locate 1
 - Minor Leak 0
 - Disconnects/Non-pay 14
 - Disconnects/Cust Req 3
 - Meter re-connects 5
 - Meter re-reads/Customer req 3
 - Meter re-reads/Office request 1
 - Monthly items: meters read, dead-end lines flushed, BACT samples submitted, meters exercised
 - Sewer**
 - Sewer Taps 0
 - Sewer Stops 2
 - Lift Station Repairs 1

Miscellaneous

Polycarts Delivered 1

Excavator Rental 4

B. Volunteer Fire Department report given by Todd Akers

December 2021

Total Calls: 10

Medical Calls: 5

Grass Fires: 1

Accident: 1

Control Burn: 2

Illegal Burn: 1

Volunteer Hours: 21.56

Water Usage: 0 Gallons

January 2022

Total Calls: 14

Medical Calls: 10

Grass Fires: 1

Accident: 0

Smoke Inv: 1

Control Burn: 2

Volunteer Hours: 25.27

Water Usage: 850 Gallons

C. Administration Department report given by Jan Cooper

1. Last day to place on Ballot for City Election 2/18/2022

2. City Hall Closed 2/21/2022 for President's Day

3. Feeding Fannin will be held Tuesday, March 1, 2022

4. General Election for County Primary will be held at City Hall on March 1, 2022

5. March 26, 2022 COC Banquet

D. Police Department report given by Chief Day

Significant Events

January 4th – Provided law enforcement coverage for FISSD Basketball game

January 10th – City Council meeting – 2021 Annual Report presented

January 11th – Provided law enforcement coverage for FISSD Basketball game

January 19th – Provided law enforcement coverage for FISSD Basketball game

January 21st – Provided law enforcement coverage for FISSD Basketball game

January 25th – Provided law enforcement coverage for FISSD Basketball game

January 26th – Radar unit annual recertification completed

January 26th – Annual Racial Profiling Report submitted to TCOLE

Department Statistics

Calls for Service: 1

Arrests: None

Traffic Stops: 9

Warnings / Citations: 2 / 7

Open Investigative Cases: 1

- Personnel: Nine (9) – Seven (7) sworn, two (2) civilians (EM open)
- Reserve hours: 96 hours worked
- Mileage: Unit 01 (Marked) 126 patrol miles - Unit 700 (Unmarked) 15 patrol miles
- Fuel: Unit 01 (Marked) * (*) gallons - \$**
- Social Media: Department Facebook page - DEC 738 “Likes” JAN 743 “Likes”

Completed Projects

- Gun safe for weapons storage

On-going Projects:

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

VII. Old Business

- A. Discuss, consider, action/
Motion made by Todd Akers and Seconded by Patricia Harrod to accept the estimate for the Bobcat E26R series excavator for \$30,610.44 and an additional \$7000.00 for a trailer that is appropriate to haul it. **VOTE 5-0**

VIII. New Business

- A. Discuss, consider, action/ Motion made by Todd Akers and Seconded by Shakemala Aubrey to Approve Resolution 2022-02-14 ordering a general city election to be held on the 7th day of May, 2022 **VOTE 5-0**
- B. Discuss, consider, action/ Motion made by Russell Duckworth and Seconded by Todd Akers to table until after May 2022 Elections Franklin Legal Codification Services **VOTE 5-0**
- C. Discuss, consider, action/ Motion made by Russell Duckworth and Seconded by Patricia Harrod to table the Fannin County Map Ad and ask Ms. Karnes to make a presentation. **VOTE 5-0**

IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings at 7:30 pm

- A. 551.086 Economic Development- Dollar General

X. Reconvene in Open Session at 7:43 pm

- Motion made by Russell Duckworth and Seconded by Discha Threlkeld to approve the waiver for Dollar General dated 2/14/2022 **VOTE 5-0**

XI. Adjourn

- Motion made by Shakemala Aubrey and seconded by Todd Akers that the meeting adjourn at 8:18 pm.

VOTE 5-0


Dana Burkett, City Secretary


Jan Cooper, Mayor