# Regular Meeting Ladonia City Council Monday, June 13, 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, Greg Morris, Discha Threlkeld, Shakemala Aubrey, and Deborah Barkheimer
- III. The invocation was given by Ray Godfrey and the pledges recited by all present.

## IV. Citizens Comments:

Debbie Crofford- Paris St fixing road and cleaning City Hall is a waste of money Jo Dahlin- during clean up tree limbs should have been mulched up. Siren for tornado warning needs to be a priority.

Sandra Cuba-Mill St needs to be fixed and something needs to be done about the four-wheelers and loud music.

#### V. Consent Agenda

- A. Minutes of May, 2022 meetings
  Motion was made by Russell Duckworth and seconded by Greg Morris to approve the minutes of May, 2022 meetings.

  VOTE 5-0
- B. Financial Report for May, 2022

  Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve the financial report for May, 2022

  VOTE 5-0
- C. Accounts payable for June, 2022
   Motion was made by Shakemala Aubrey and seconded by Greg Morris to approve accounts payable for June, 2022.
   VOTE 5-0

#### VI. Information Reports

A. Utility/Public Works Department report given by Greg Morris

Line repair/Maintenance	3
Water Taps	0
Sewer Taps	0
Sewer Line Repairs	0
Sewer Backups	4
Line Locates	2
Street Maintenance	3
Meter re-reads	12
Meter Disconnects	12
Polycarts Delivered	4
Concrete Saw Rental	0

Monthly items: meters read, dead-end lines flushed, BACT samples submitted, meters exercised

## B. Volunteer Fire Department

## No report received

- C. Administration Department report given by Patricia Harrod
  - 1. Mosquito spraying schedule/ June 8, July 6, August 4
  - 2. July 4th Fireworks
  - 3. Feeding Fannin July 12, 2022
  - 4. Ladonia Rodeo July 8-9, 2022
  - D. Police Department report given by Chief Day

#### **Significant Events**

May 4th – Fugitive Justin Cuba arrested in Baton Rouge, LA

May 6th - New Patrol Vehicle registered/licensed/Exempt plates issued

May 7th – Attended 20-Mile Garage Sale

May 9th - Department personnel conducted monthly training meeting

May 9th - Attended City Council meeting

May 27th – Chief Day invited to attend the Texoma Regional Police Academy graduation ceremony

## **Department Statistics**

Calls for Service: 3

Arrests: None

Traffic Stops: 11-NOTE: Conducted focused enforcement @ Paris & Taylor

Warnings / Citations: 4 / 7 (warnings included 2 ATV/1 UTV)

Open Investigative Cases: 0

- Personnel: Nine (9) Seven (7) swom, two (2) civilians (EM open)
- Reserve hours: 164 hours worked
- Mileage: Unit 01 (Marked) 25 patrol miles Unit 700 (Unmarked) 49 patrol miles
- Fuel: Unit 01 (Marked) \* ( \* ) gallons \$\*\*
- Social Media: Department Facebook page May 767 "Likes" 879 "Follows"

#### **Completed Projects**

- National Incident Based Reporting System (NIBRS) grant closed out – Ladonia PD added to Texas Department of Public Safety's roster of NIBRS compliant agencies.

### **On-going Projects:**

- TCOG Police Vehicle Grant – Vehicle delivered. Inspected/Registered/Insured. Expenditures submitted to E-grants. Remaining funds to be used for radio, GPS, printer, and other safety items.

## VII. New Business

- A. Discuss, consider, action/ TML CyberSecurity Training for all council members No action taken, discussion only
- B. Discuss, consider, action/Motion made by Greg Morris and Seconded by Shakemala Aubrey to approve Public Funds Investment Act: appointment of Dana Burkett as financial officer and approve mandatory training up to \$440.

**VOTE 5-0** 

C. Discuss, consider, action/Motion made by Russell Duckworth and seconded by Greg Morris to approve Purchase time clock for City Hall up to \$180.00.

**VOTE 5-0** 

D. Discuss, consider, action/Motion made by Russell Duckworth and seconded by Greg Morris to approve Purchase shredder for City Hall up to \$600.00.

**VOTE 5-0** 

- E. Discuss, consider, action/Motion made by Russell Duckworth and seconded by Deborah Barkheimer to approve the Scheduling of a Town Hall Meeting for Tuesday, July 12, 2022 @ 7:00 PM. **VOTE 5-0**
- F. Discuss, consider, action/Motion made by Russell Duckworth and Seconded by Greg Morris to table without further follow-up the Advertising for office Substitute for City Hall **VOTE 5-0**
- G. Discuss, consider, action/Motion made by Greg Morris and Seconded by Russell Duckworth to table E-Bill option for RVS Water billing software until a demonstration can be done.

  VOTE 5-0
- H. Discuss, consider, action/Motion made by Greg Morris and Seconded by Russell Duckworth to approve request for bids for Cleaning Person for City Hall bimonthly.
   VOTE 5-0
- I. Discuss, consider, action/Motion made by Greg Morris and Seconded by Russell Duckworth to table Paris St Fill Holes VOTE 5-0
- J. Discuss, consider, action/Motion made by Greg Morris and Seconded by Deborah Barkheimer to approve Workshop for Ordinance be set for Monday, June 27, 2022 @ 7:00 PM. **VOTE 5-0**
- K. Discuss, consider, action/Motion made by Russell Duckworth and Seconded by Greg Morris to approve Workshop for Budget be set for Monday, July 18, 2022
   @, 7:00 PM.

  VOTE 5-0
- VIII. Convene in Executive Session at 8:04 PM as authorized by Texas Government Code, Chapter 551, Open Meetings
  - 1. Police Department Personnel
- IX. Reconvene in Open Session at 9:46 PM
  - 1. No action taken
- X. Adjourn

Motion made by Shakemala Aubrey and seconded by Russell Duckworth that the meeting adjourn at 9:46 PM. **VOTE 5-0** 

Dana Burkett, City Secretary

Patricia Harrod, Mayor