

Regular Meeting
Ladonia City Council
Tuesday, January 17, 2023
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, Deborah Barkheimer, Discha Threlkeld, Greg Morris, Shakemala Aubrey
- III. The invocation was given by Tom Hulsey and the pledges recited by all present
- IV. Citizens Comments-
Jo Dahlin- at Commissioners Court it was stated that in a few years that ground water, wells, water would be too salty to consume. Just may be something for the City to think about.

Debbie Crofford-Any update on the Cemetery Road closure. Update was given by Greg Morris who read an e-mail from the City Attorney.
- V. Consent Agenda- Motion was made by Russell Duckworth and seconded by Greg Morris to approve the Consent Agenda **VOTE 5-0**
 - A. Minutes of December, 2022 meeting
 - B. Financial Report for December, 2022
 - C. Accounts payable for January, 2023
- VI. Information Reports
 - A. Volunteer Fire Department given by Russell Duckworth

Total Calls	11
Medical Calls	6
Grass Fires	1
Accidents	3
Smoke Involvement	1
Volunteer Hours	23.03 Hours
Water Usage	0 gallons
 - B. Administration Department
 1. First day to file application for place on Ballot 1/18/23 and last day to file application for place on Ballot 2/17/23 at 5:00PM for the May 2023 election
 2. LVFD Chili Cook-Off 2/4/23 @ 3PM at the Fire Station
 - C. Mayor Status Update Reports
 1. Public Works- Russell Duckworth requesting report like before
 2. Inspection/Permit Resources- Continuing to use Bureau Veritas no need to continue to place on Agenda
 3. Police Department- No applicants yet

VII. Old Business- Discuss, consider, action

A. Mill St & Richard St repairs

Motion made by Russell Duckworth and seconded by Greg Morris to table with no further action. **VOTE 5-0**

B. Accounting software change for City Hall

Motion made by Greg Morris and seconded by Debbie Barkheimer to approve the purchase of CSA Software installation **VOTE 2-1-2**

Motion Failed

VIII. New Business- Discuss, consider, action

A. Quote 228-Patterson Water Group, Replace manhole @ 301 McFarland

Motion made by Russell Duckworth and seconded by Discha Threlkeld to table without follow-up **VOTE 5-0**

B. Approve 2023 Joint Election Agreement between the City of Ladonia and Fannindel ISD

Motion made by Russell Duckworth and seconded by Greg Morris to approve 2023 Joint Election with Fannindel ISD **VOTE 5-0**

C. Set Workshop Date for City of Ladonia Permit Fees Workshop

Motion made by Russell Duckworth and seconded by Greg Morris to set the date as 1/23/2023 @ 7pm **VOTE 5-0**

D. Set Workshop Date for City of Ladonia Ordinance Workshop

Motion made by Greg Morris and seconded by Debbie Barkheimer to set the date as 1/30/2023 @ 7 pm pending City Attorney attendance **VOTE 5-0**

E. Set Workshop Date for City of Ladonia Planning & Zoning Workshop

Motion made by Greg Morris and seconded by Russell Duckworth to set date as 1/30/2023 @ 6pm pending City Attorney attendance **VOTE 5-0**

F. \$4000 overage to repair the sink hole at Mill & Richard

Motion made by Russell Duckworth and seconded by Greg Morris to approve up to \$4000 for overage to repair Mill & Richard St sink hole **VOTE 5-0**

G. Schedule date for Spring Clean-Up

Motion made by Russell Duckworth and seconded by Discha Threlkeld to set dates for 4/22/2023-05/06/2023 **VOTE 5-0**

IX. Motion was made by Greg Morris and seconded by Russell Duckworth to Adjourn at 7:56 PM.

VOTE 5-0



Dana Burkett
City Secretary



Patricia Harrod
Mayor