

Regular Meeting
Ladonia City Council
Monday, November 21, 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, Deborah Barkheimer, Discha Threlkeld, Greg Morris, Shakemala Aubrey
- III. The invocation was given by Todd Akers and the pledges recited by all present.
- IV. Citizens Comments-
Tom Hulsey-Ladonia Cemetery Association and Stevens St.
Debbie Crofford- Ladonia Cemetery Association close roads into Ladonia Cemetery
- V. Consent Agenda
 - A. Motion was made by Russell Duckworth and seconded by Greg Morris to approve the minutes of October, 2022 meeting.
 - B. Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve the Financial Report for October, 2022.
 - C. Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve accounts payable for November, 2022.
- VI. Information Reports
 - A. Volunteer Fire Department given by Russell Duckworth

Total Calls	14
Medical Calls	10
Grass Fires	2
Other	2 Burn Ban Violations
Volunteer Hours	25.41 Hours
Water Usage	350 gallons

Ladonia VFD met three times in October, one business meeting and two nights of training.
 - B. Administration Department given by Patricia Harrod
 1. Feeding Fannin December 6, 2022
 2. Thanksgiving office closed Nov 24-25, 2022
 3. Christmas Parade December 10, 2022 @ 6:00 pm followed by the Tree Lighting
 - C. Mayors Status Update Report given by Patricia Harrod
 1. Permit Inspection Resource
 2. Police Department
 3. Public Works Department
- VII. Old Business
 - A. Discuss, consider, action/Taylor St. Repair

Doug Janeway with UTRWD gave a presentation of what repairs and maintenance they are willing to perform.

Motion was made by Russell Duckworth and seconded by Greg Morris to table until formal documentation is received by UTRWD.

VOTE 5-0

B. Discuss, consider, action/International Residential Code

Motion was made by Russell Duckworth and seconded by Greg Morris to table until reasonable replacement is found.

VOTE 5-0

C. Discuss, consider, action/International Building Code

Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to table until reasonable replacement is found.

VOTE 5-0

D. Discuss, consider, action/Mill St & Richard St repairs

Motion was made by Russell Duckworth and seconded by Greg Morris to table until quotes are received.

VOTE 5-0

VIII. New Business

A. Discuss, consider, action/Ladonia Cemetery Association

Motion was made by Russell Duckworth and seconded by Discha Threlkeld to table until December 2022 meeting.

VOTE 5-0

B. Discuss, consider, action/RVS system upgrade

Motion was made by Greg Morris and seconded by Russell Duckworth to approve upgrade to multi-access for \$500.00.

VOTE 5-0

C. Discuss, consider, action/AT&T Phone Line upgrade

Motion was made by Russell Duckworth and seconded by Discha Threlkeld to table until we receive competitive bids.

VOTE 5-0

D. Discuss, consider, action/Ordinance 2022-11-22 Utility Rate Increase

Motion was made by Russell Duckworth and seconded by Greg Morris to approve Ordinance 2022-11-22.

VOTE 5-0

E. Discuss, consider, action/Software for City Hall

Motion was made by Russell Duckworth and seconded by Greg Morris to table until December 2022 meeting.

VOTE 5-0

F. Discuss, consider, action/Corporate Water Rates

Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to table until Mayors discretion.

VOTE 5-0

G. Discuss, consider, action/Water Account Deposits

Motion was made by Greg Morris and seconded by Russell Duckworth to reset deposits for new accounts to \$200.00.

VOTE 5-0

H. Discuss, consider, action/Water Bills

Motion was made by Russell Duckworth and seconded by Debbie Barkheimer to table until December 2022 meeting.

VOTE 5-0

IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings at 8:36 pm

A. **Public Works Employee**

B. **Consultation with Attorney**

X. Reconvene in Open Session at 10:06 pm

A. Motion was made by Greg Morris and seconded by Russell Duckworth to hire Paul Moody full-time.

B. No action taken.

XI. Motion was made by Debbie Barkheimer and seconded by Russell Duckworth to adjourn at 10:08 PM. **VOTE 5-0**



Dana Burkett, City Secretary



Patricia Harrod, Mayor