

Regular Meeting
Ladonia City Council
Monday, June 8, 2020
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: Todd Akers, Discha Threlkeld, Patricia Harrod, Debra Scoggins, Dana Burkett
- III. The invocation was given by Todd Akers and the pledges were recited by all present.
- IV. Citizens Comments/*At this time, any person may address the Ladonia City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry.*

Sandra Cuba addressed the council about Mill Street in bad shape and in need of repair. The condition of the street causes car damage.

Anita Akers, Ladonia Chamber of Commerce, addressed the council about the many visitors to Fossil Park. The COC would like to install signs noting the rules and regulations for the park. She also mentioned that the "Tame the Trail" clean-up will be on June 13, beginning at 8 am.
- V. Consent Agenda
 - A. Minutes of May, 2020 meeting/

Motion was made by Patricia Harrod and seconded by Debra Scoggins to approve the minutes of the May, 2020 meeting. Vote 5-0
 - B. Financial Report for May, 2020
Motion was made by Dana Burkett and seconded by Patricia Harrod to accept the financial report for May, 2020. Vote 5-0
 - C. Accounts Payable for June, 2020
Motion was made by Dana Burkett and seconded by Debra Scoggins to approve the accounts payable for June, 2020. Vote 5-0
- VI. Information Reports
 - A. The Utility/Public Works Department report was given by Patricia Harrod.
 1. Water/leaks-2; disconnects-2; reconnects-1; new service-1; meter re-reads-4; meters were read, lines flushed, BACT samples submitted.
 2. Sewer/line stoppage-1; line collapsed-1; lift station replaced-1; leak (customer side)-1
 3. Street/ street light repaired-1; tree down across street-customer removed
 - B. The Volunteer Fire Department report was given by Todd Akers.
 1. Total Calls-14/ medical-9; accident-1; structure fire-1; other-3 (blown transformer, tree down, fire alarm)
 2. General fund balance is \$1396.12
 3. Truck fund balance is \$2099.89
 4. New truck fund balance is \$631.10

5. Volunteer hours in May for calls was 38.15

6. Water usage was 135 gallons.

In the month May, the big rescue tools are back in operations. The Quint is almost ready for service; issues with radio installation and decals. LVFD had meetings to go over fire ordinances for updating and hope to have ready for council meeting in June. The fire department still needs volunteers for all jobs.

C. The Administration Department report was given by Mayor Jan Cooper.

1. Chamber of Commerce Events/ Tame the Trail cleanup will be June 13, at 8:00 am

2. Mosquito spraying schedule is June 18, July 7, August 4

3. City-wide Clean up Reschedule Date will be June 20-28

D. The Police Department report was given by Chief Day.

This is the one-year anniversary for the activation of Ladonia Police Department.

1. Significant events

- May 1st – Swore in new Police Investigator – Brad Blankenship

- May 11th – Attended City Council meeting – Received Two (2) Active Shooter vest sets

- May 18th – Patrol Car striping completed – B & D Graphics

2. Department Statistics

- Calls for Service: 3

- Arrests: None

- Traffic Stops: 3

- Warnings / Citations: 3 / None

- Personnel: Five (5) – Three (3) sworn, Two (2) civilian

- Reserve hours: 94 hours worked

- Mileage: 111 patrol miles

- Social Media: Department Facebook page has 139 “Likes” and 146 “Follows”

3. Completed Projected

- Patrol unit completed – approved budget \$2,600 - final cost \$2,561

- Panasonic Toughbook laptop donated by Emergency Management Liaison – Jason Brisby/Value - \$400.00

4. On-going Projects

- Municipal Court training scheduled for June 17 & 18

- Beginning a review of City Ordinances – Council will be presented new versions for action

- New Range Qualification course of fire and policy written – annual weapons qualification for all sworn Officers to take place in June

- Two (2) additional CopSync licenses needed for sworn Officers @ \$240 each = \$480

- Partnering with Fannin County Emergency Mgmt. for CodeRED service

VII. Old Business

A. There is no old business to discuss.

VIII. New Business

A. Discuss, consider, action/Update Monitoring Plan-Operations Manual

Motion was made by Patricia Harrod and seconded by Dana Burkett to approve the update to the Monitoring Plan-Operations Manual.

Vote 5-0

- B. Discuss, consider, action/ McClanahan & Holmes engagement letter for 2019-20 Audit Motion was made by Debra Scoggins and seconded by Patricia Harrod to approve McClanahan & Holmes as auditors for the 2019-20 fiscal year. Vote 5-0
 - C. Discuss, consider, action/ TML CyberSecurity Training for all council members Mayor Jan Cooper spoke about the CyberSecurity training that is required for all council members to complete by June 14, 2020, and annually thereafter.
 - D. Councilman resignation Motion was made by Dana Burkett and seconded by Patricia Harrod to approve the resignation of Councilman Debra Scoggins effective immediately. Vote 4-0-0
Debra Scoggins abstained
- IX. There was no Executive Session
- X. No Executive Session to reconvene.
- XI. Motion was made by Patricia Harrod and seconded by Debra Scoggins that the meeting adjourn at 7:36 pm.

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor