

Regular Meeting
Ladonia City Council
Monday, December 9, 2019
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,
Dana Burkett
Members absent: Debra Scoggins
- 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.*
No visitors wished to speak.
- V. Consent Agenda
 - A. Minutes of November, 2019 meetings
Motion was made by Patricia Harrod and seconded by Todd Akers to accept the minutes of the November, 2019 meeting. Vote 4-0
 - B. Financial Report for November, 2019
Motion was made by Todd Akers and seconded by Dana Burkett to accept the financial report for November, 2019. Vote 4-0
 - C. Accounts payable for December, 2019
Motion was made by Dana Burkett and seconded by Discha Threlkeld to approve the accounts payable for December, 2019. Vote 4-0
- VI. Information Reports
 - A. Utility/Public Works Department report was given by Jan Cooper.
 1. Water / 2 water leaks repaired /Well 2 in-ground line repaired /2 Meters changed out / 4 New service connect / 5 Service disconnects / 4 Meter re-reads- customer requests / 2 Reconnects / Read meters, flush lines, summited BACT samples
 2. Sewer / 1 minor stoppage/cleared by City of Honey Grove
 3. Miscellaneous / 5 Miscellaneous calls
 - B. Volunteer Fire Department report was given by Todd Akers.
 1. Total number of calls-18/accident-2; medical-10; smoke-2; grass fire-2; other-2
 2. General fund balance is \$5973.78
 3. Truck fund balance is \$11,912.68
 4. New truck fund balance is \$630.32
 5. Volunteer hours in November for calls – 68.07

6. Water usage – 0
 7. No training in November/3 meeting discussing fire truck situation/accepting toys and food for the drive.
- C. Administration Department report was given by Jan Cooper
1. Business office closed Dec 23-27
 2. Christmas Parade/Tree Lighting on Dec 7 was huge turnout.
- D. Police Department report was given by Chief Day.
1. Significant events/ attended City Council Meeting Nov. 11 and FISS Board Meeting Nov, 18
 2. Calls for Service / 3
 3. Arrests / none
 4. Citations / none
 5. Department Statistics
 - Personnel/ (1) completing background investigation on new reserve officers
 - Training/ “New Chiefs” courses (2) scheduled June 2020
 - Equipment/ FirstNet mobile operational; handheld radar unit loaned to PD
 - Vehicle/ no issues
 - Mileage/ Gas used - NA
 6. Completed Projects
 - CopSync software installed
 - Mobile radio installed
 7. On-going Projects
 - Bids submitted to PD for in-car cameral systems, court reporting software, citation equipment and bid for first marked patrol car (used vehicle) expected
 - Working with Texoma Housing Partnership – Adult Education course
 - Working with TCOG – second time parenting course for grandparents

VII. Old Business

- A. Discuss, consider, action / City Truck
 Patricia Harrod informed the council that a truck has been ordered and is now waiting for finance information to be finalized with zero percent down, no rebate, and payments for sixty months.

VIII. New Business

- A. Discuss, consider, action/ Republic Services: sanitation charges 2020
 The mayor presented a chart with the rate increases for sanitation services effective January 1, 2020.
 Motion was made by Todd Akers and seconded by Dana Burkett to raise customer rates to match the difference in loss of revenue for each category for Republic Services Sanitation. Vote 2-2
 Voting for: Todd Akers, Dana Burkett / Voting against: Discha Threlkeld, Patricia Harrod / Mayor Cooper broke the tie with a “for” vote. Final Vote 3-2
- B. Discuss, consider, action/ Christmas ad in Fannin County Leader
 Motion was made by Todd Akers and seconded by Patricia Harrod to not approve a Christmas ad in the Fannin County Leader for the Dec. 17 issue. Vote 4-0

C. Discuss, consider, action/ Transformer replacement at Well 2
Motion was made by Todd Akers and seconded by Dana Burkett to approve the purchase of the transformer from Greenville Transformer at a cost of \$9750.00.

Vote 4-0

D. Discuss, consider, action/ Concrete pad for transformer
Motion was made by Todd Akers and seconded by Patricia Harrod to have Miguel's Construction construct the replacement transformer pad for \$1800.00.

Vote 4-0

IX. Closed Session.

There was no closed session.

X. The Council reconvened in Open Session.

There was no closed session.

XI. Adjourn

Motion was made by Todd Akers and seconded by Dana Burkett that the meeting adjourn at 7:45 pm.

Vote 4-0

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor