

Regular Meeting
Ladonia City Council
Monday, December 13, 2021
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, Discha Threlkeld, Todd Akers, Shakemala Aubrey, Patricia Harrod
- III. The invocation was given by Todd Akers and the pledges recited by all present.
- IV. Citizens Comments:
Jo.Dahlin- requesting a copy of the contract between the City and UTRWD.
- V. Consent Agenda
- A. Minutes of November, 2021 meetings
Motion was made by Russell Duckworth and seconded by Todd Akers to approve the minutes of November, 2021 meetings. **VOTE 5-0**
- B. Financial Report for November, 2021
Motion was made by Todd Akers and seconded by Russell Duckworth to approve the financial report for November, 2021 **VOTE 4-1**
- C. Accounts payable for December, 2021
Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to approve accounts payable for December, 2021. **VOTE 4-1**
- VI. Information Reports
- A. Utility/Public Works Department report given by Jan Cooper
- Water**
- | | |
|--|----|
| Line repair/Maintenance | 3 |
| Line locate | 1 |
| Minor Leak | 1 |
| Disconnects/Non-pay | 4 |
| Meter re-connects | 1 |
| Meter re-reads/Customer request | 5 |
| Meter re-reads/Office request | 10 |
| Monthly items: meters read, dead-end lines flushed, BACT samples submitted, meters exercised | |
- Sewer**
- | | |
|----------------------|---|
| Sewer Taps | 1 |
| Sewer Stops | 3 |
| Lift Station Repairs | 1 |
- Streets**
- | | |
|--------------------|---|
| Street Maintenance | 2 |
|--------------------|---|

Miscellaneous

Polycarts Delivered	3
Excavator Rental	1

B. Volunteer Fire Department report given by Todd Akers

Total number of calls	15
Medical	12
Grass Fires	0
Accident	0
Structure Fire	0
Mutual Aide	2
Smoke Inv	1
Control Burn	1
Volunteer Hours	26.24
Water Usage	0

C. Administration Department report given by Jan Cooper

1. Applications for place on Ballot open December 20, 2021 and ends on February 18, 2022 for May 2022 Elections
Mayor and 2 Council Seats are for election
2. Office Closed December 23-24
3. Office Closed December 31 for New Year's

D. Police Department report given by Chief Howard Day

A. Significant Events

- November 5th-Provided Police Patrol for football game
- November 5th-Issued citation for ATV-public roadway/impounded
- November 8th-Department training with Fannin County Children's Advocacy Center
- November 8th-Attended City Council meeting
- November 13th-Chief Day attended CAC "Justice is Served" Banquet
- November 15th-19th-Chief Day attended Homicide Conference-professional development

B. Department Statistics

- Calls for Service: 8
- Arrests: None
- Traffic Stops: 16
- Warnings / Citations: 6/10
- Open Investigative Cases: 1
 - Personnel: Nine (9) – Seven (7) sworn, Two (2) civilian (EM moved)
 - Reserve hours: 118 hours worked
 - Mileage: Unit 01 (Marked) 108 patrol miles
 - Unit 700 (Unmarked) 259 patrol miles
 - Fuel: Unit 01 (Marked) (*) - *
 - Social Media: Department Facebook page – OCT 688 "Likes" NOV 703 "Likes"

C. On-Going Projects

- TCOG Police Vehicle Grant- Dana Safety Supply (Ft. Worth) selected, vehicle (white 2022 Ford Explorer-Police Interceptor Utility) being secured and outfitted.
Estimated delivery time approx. 16 weeks-April.

D. Completed Projects

- Kologik/CopSync NIBRS Grant

- VII. Old Business
- A. Discuss, consider, action/ Fannindel Elementary Beta Club
Motion was made by Russell Duckworth and seconded by Patricia Harrod to table until more information provided for future agenda. **VOTE 5-0**
- VII. New Business
- A. Discuss, consider, action/BID for TxCBDG 7220250 Street Grant
Presentation given by Abiel Carrillo of KSA explaining the bids and all options
Motion made by Patricia Harrod and seconded by Todd Akers to award the contract to Anchor Contracting, INC to start with BID lots 2 & 3 and then go down Mill St.as far as possible **VOTE 5-0**
- B. Discuss, consider, action/ Resolution 2021-12-13 Fannin CAD Board of Directors Election
Motion was made by Russell Duckworth and seconded by Discha Threlkeld to give 5 votes to AJ Self and 5 votes to Jerry Magness **VOTE 5-0**
- C. Discuss, consider, action /Patterson Professional Services Quote for Check Valve Installation
Motion was made by Russell Duckworth and seconded by Patricia Harrod to table with no further action **VOTE 5-0**
- VIII. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
No executive Session
- IX. Reconvene in Open Session
No executive Session
- X. Adjourn
Motion made by Patricia Harrod and seconded by Discha Threlkeld that the meeting adjourn at 7:54pm **VOTE 5-0**


Dana Burkett, City Secretary


Jan Cooper, Mayor