

Regular Meeting
Ladonia City Council
Monday, January 9, 2017
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 p.m. by mayor Threlkeld and a quorum was established.
- II. Roll Call/Members present: Dana Cuba, Todd Akers, Jan Cooper
Members absent: Gary Nichols
- III. The invocation was given by Todd Akers and the pledges were recited by all present.
- IV. Citizens Comments- *(State law prohibits the City Council from considering or deliberating on items not listed on the posted City Council Agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 Open Meetings Act.)*
None
- V. Consent Agenda
 - A. Minutes/December, 2016
Motion was made by Jan Cooper and seconded by Dana Cuba to approve the minutes of the December, 2016 meeting. Vote 3-0
 - B. Accounts payable/January, 2017
Motion was made by Dana Cuba and seconded by Jan Cooper to accept the accounts payable for January, 2017. Vote 3-0
 - C. Financial Report/December, 2016
Motion was made by Jan Cooper and seconded by Todd Akers to approve the financial report for December, 2016. Vote 3-0
- VI. Information Reports
 - A. Utility/Public Works Department report was given by Robert Waldrip.
 1. Water/Leaks-3 minor, 2 emergency; flushed dead end mains; electrical problem at Well #1; replaced pipe fittings at Well #1; 4 service calls to shut off water for leaks; copper and lead water samples collected; chlorine ejector at Well #1 repaired, but still having problems at Well #2
 2. Sewer/2 sewer lines stopped up; 1 leak at lift station on Hwy 34
 3. Ground Maintenance/cleaned Well #1 pump house; cleaned around city barn; insulated pipes at Well #1; filled in holes on W. Main; replaced stop sign on Oak Lane
 4. Miscellaneous/none

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- B. Volunteer Fire Department report was given by Todd Akers.
1. Total Calls-17/9 medical; 3 accident; 2 grass fires; 1 control burn; 1 other (dead cow in road, 1 truck stuck in mud
 2. General Fund Amount: \$6248.94
 3. Truck Fund Amount: \$1596.22
 4. New Truck Fund Amount: \$4440.52
 5. Volunteer Hours in December for calls: 92.36
 6. Miscellaneous: SCBA black out training; participated in Christmas parade; delivered food baskets; delivered toys

2016 Year End Report

1. Total calls-176/94 medical; 17 accident; 18 grass fires; 3 structure fires; 22 other
2. Total volunteer hours/1113.41

- C. Administration Department reports were presented to the council.
1. Applications for Ladonia City Council/ first day to file is January 18 and last day to file is February 17. There will be three (3) two-year terms, Jan Cooper, Dana Cuba, Gary Nichols and one (1) one-year unexpired term. Four positions to be voted on in May.
 2. Update on storage tank at Well 1/brought on line on Thursday night; still unable to get chlorine throughout town; need to repair a valve which will require emptying the towers, and cannot rescind boil water notice until valve is repaired and chlorine level is constant.
 3. Update on Texas Water Development Grant/ no update on grant.

VII. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings


- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
1. Water department employee


No applications received. Did not convene in executive session.

VIII. Reconvene in Open Session

- A. Reconvene in open session to take action (if any) on items discussed in executive session.

IX. The meeting was adjourned at 7:13 p.m.


Debbie Nichols, City Secretary


Discha Threlkeld, Mayor