

Regular Meeting
Ladonia City Council
Monday, August 8, 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, Greg Morris, Discha Threlkeld, Shakemala Aubrey, and Deborah Barkheimer
- III. The invocation was given by Tom Hulsey and the pledges recited by all present.
- IV. Citizens Comments
Councilman Greg Morris addressed the citizens- appreciate everyone getting involved in Taylor St. Meeting is coming up on August 19, 2022. We need more of this involvement.
We appreciate the help from the community in regards to the flags, flowers, marquee.
Jo Dahlin-I want to address something again about the Fire Department that the bill should say that the donation is going to the Fire Department.
I spoke with the EPA that the when a water line is broke it needs to be flushed. I watched them flush the line at 9:45PM.
The rate of the appraisal you will have your increase based in appraisals you will have a windfall. I don't think that is right and you need to have the rate adjusted.
- V. Consent Agenda
 - A. Minutes of July, 2022 meetings
Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve the minutes of June, 2022 meetings. **VOTE 5-0**
 - B. Financial Reports for July, 2022
Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve the financial report for July, 2022 **VOTE 5-0**
 - C. Accounts Payable for August, 2022
Motion was made by Russell Duckworth and seconded by Greg Morris to approve accounts payable for August, 2022. **VOTE 5-0**
- VI. Information Reports
 - A. Utility/Public Works Department report given by Greg Morris

Water Line Repairs	8
Sewer Taps	1
Sewer Line Repairs	1
Sewer Backups	2
Line Locates	3
Street Maintenance	2
Mater Work Orders	6
Lines/Dead End Mains Flushed	20
Hydrants Exercised	10
Poly Carts Delivered	4
 - B. Volunteer Fire Department

No report received

- C. Administration Department given by Patricia Harrod
 - 1. Lake Ralph Hall Open House Lyday Hall in Honey Grove 8/25/22 5:30 PM
 - 2. Feeding Fannin September 6, 2022
 - 3. LRA Ranch Rodeo & Bullfest 9/16-9/17/22
 - 4. 20 Mile Garage Sale 10/8/22
 - 5. Fossil Day 10/15/22

D. Police Department report given by Deborah Barkheimer

Significant events:

- July 4th – Attended Fourth of July Fireworks
- July 8th / 9th – Attended the Ladonia Rodeo and Concert
- July 11th – Department personnel conducted monthly training meeting
- July 12th – Attended Town Hall meeting

Department Statistics:

Calls for Service: 7

Arrests: None

Traffic Stops: 7

Warnings / Citations: 2 / 5 (NOTE: Two vehicles towed – expired registration/no insurance)

Open Investigative Cases: 0

- Personnel: Eight (8) – Six (6) sworn, two (2) civilians (EM open)
- Reserve hours: 116 Patrol hours: 37
- Mileage: Unit 01 (Marked) 0 patrol miles - Unit 02 (Marked) 79 patrol miles
- Fuel: Unit 01 (Marked) (*) gallons - \$** - Unit 02 (Marked) (*) gallons - \$**
- Social Media: Department Facebook page - JULY 775 “Likes” 900 “Follows”

Completed Projects:

- Patrol Vehicle #01 – Ford CV inspection / registration completed

On-going Projects:

- TCOG Police Vehicle Grant – Radio, GPS, magnetic stripe card reader, printer, fire extinguisher and first aid kit on order or installed. Grant funds scheduled to be spent and all documentation uploaded in e-Grants by the end of August. Grant to be finalized / closed in September.
- Began discussions with Fannindel ISD to provide Officer presence on campus, assist with new State mandates.

VII. Old Business

- A. Discuss, consider, action/Quotes for Mowing
Motion made by Russell Duckworth and Seconded by Discha Threlkeld to table without further actions **VOTE 5-0**
- B. Discuss, consider, action/Taylor St Repairs
Motion made by Greg Morris and Seconded by Debbie Barkheimer to table until after UTRWD meeting **VOTE 5-0**
- C. Discuss, consider, action/Bureau Veritas Contract
Motion made by Greg Morris and Seconded by Debbie Barkheimer to issue notice to terminate contract after Dollar General is completed. **VOTE 4-1**
- D. Discuss, consider, action/Jobs Description & Possible Workshop Date
Motion was made by Greg Morris and Seconded by Discha Threlkeld to table until changes made to add other duties as assigned to all Job Descriptions and weekly generator checks for Public Works Job Description and remove possible workshop date from item **VOTE 5-0**
- E. Discuss, consider, action/RVS software integration for e-bills and auto pay
Motion was made by Greg Morris and Seconded by Discha Threlkeld to table until we get results of a poll from the City Website and Facebook. **VOTE 5-0**

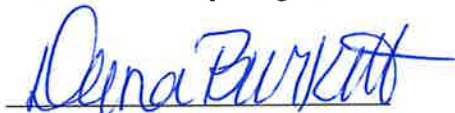
VIII. New Business


- A. Discuss, consider, action/Set P&Z Meeting for 111 Park St
Motion was made by Russell Duckworth and Seconded by Greg Morris to schedule the P&Z Meeting for September 12, 2022 @ 6:30 pm **VOTE 5-0**
- B. Discuss, consider, action/Republic Sanitation Renewal
Motion was made by Russell Duckworth and Seconded by Greg Morris to table until next Regular Meeting **VOTE 5-0**
- C. Discuss, consider, action/McClanahan & Holmes Engagement Letter
Motion was made by Russell Duckworth and Seconded by Debbie Barkheimer to table until next meeting so Russell can gather some possible quotes. **VOTE 5-0**
- D. Discuss, consider, action/Set date for Budget Workshop
Motion was made by Russell Duckworth and Seconded by Discha Threlkeld to set the next Budget Meeting for September 12, 2022 @ 6:00 pm **VOTE 5-0**
- E. Discuss, consider, action/Set date for Ordinance Workshop
Motion was made by Greg Morris and Seconded by Shakemala Aubrey to set the Ordinance Workshop for October 10, 2022 @ 6:00 pm **VOTE 5-0**

IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
No closed session

X. Reconvene in Open Session
No closed session

XI. Adjourn
Motion made by Greg Morris and seconded by Discha Threlkeld that the meeting adjourn at 8:17 PM. **VOTE 5-0**


Dana Burkett, City Secretary


Patricia Harrod, Mayor