

Special Meeting
Ladonia City Council
Tuesday, August 1, 2017
6:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 6:00 pm by Mayor Threlkeld and a quorum was established.
- II. Roll Call/ Members present: Gary Nichols, Jan Cooper, Todd Akers, Patricia Harrod
Members absent: Dana Cuba (arrived at 6:04 pm)
- IV. The council convened in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings, at 6:01 pm.
Dana Cuba arrived at 6:04 p.m.
- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
1. Interviews and/or employment for Water Department employee
 2. Resignation of council member
- V. The council reconvened in Open Session at 8:53 pm to take action (if any) on items discussed in executive session.
- IV. A.1. Motion was made by Patricia Harrod and seconded by Dana Cuba to hire Stephen Palstring as full-time employee for the Water Department. Vote 4-0-1 Todd Akers abstained.
- IV. A.2. No Action taken
- III. New Business
- A. Discuss, Consider, Action/ Well #1 pump
Motion was made by Gary Nichols and seconded by Patricia Harrod to table any action on repair of the pump at Well #1. Vote 5-0
- B. Discuss, Consider, Action/ Well #2 Chlorinator pump
Motion was made by Todd Akers and seconded by Jan Cooper to have the Well #2 chlorinator pump replaced by Legacy Control, with the removal of next day charge from the estimate quote. Vote 5-0
- C. Discuss, Consider, Action/ Employee TML Health Insurance Re-Rate
Motion was made by Gary Nichols and seconded by Dana Cuba to approve Option 2 of the TML Health Insurance Re-Rate as follows:
- | | | |
|-----------|--------------------|------------------------------|
| Option 1: | Medical (\$500.42) | City Pays 100% |
| | Dental (\$37.64) | City Pays 100% |
| | Vision (\$9.00) | City Pays 100% |
| | Life/ADD (\$2.35) | City Pays 100% |
| Option 2: | Medical (\$500.42) | City Pays 75% (\$375.32) |
| | | Employee Pays 25% (\$125.10) |
| | Dental (\$37.64) | City Pays 100% |
| | Vision (\$9.00) | City Pays 100% |
| | Life/ADD (\$2.35) | City Pays 100% |
- IV. The meeting was adjourned at 9:08 pm.

Debbie Nichols

Debbie Nichols, City Secretary

Todd Akers

Todd Akers, Mayor Pro Tem

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