

## Notice of Regular Meeting

### Ladonia City Council

Monday, April 21, 2025

7:00 p.m. at Ladonia City Hall

### MINUTES

I. Call to order and establish a Quorum.

Meeting called to order at 7:00PM Monday, April 21, 2025 by Mayor Justin Bratton

II. Roll Call

Russell Duckworth, Dana Burkett, Discha Threlkeld, Amy Robinson, Jan Cooper, and Mayor Justin Bratton

III. Invocation/Pledges

IV. Mayor Announcements

1. Feeding Fannin will be May 6, 2025
3. Next regular City Council meeting will be held on May 19, 2025 at 7:00 PM
4. Chamber of Commerce Banquet Scheduled for April 26, 2025
5. Memorial Day event

V. 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 per person and 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.)*

VI. Administrative Agenda

A. Minutes of March 17, 2025 Regular Meeting

Motion to approve March 17, 2025 minutes with corrections made by Dana Burkett, second by Amy Robinson.

**VOTE: 5-0**

B. Minutes from April 2 and 7, 2025 Budget Workshops

Motion to approve minutes for Budget Workshops held on April 2 and 7, 2025 with corrections made by Russell Duckworth, Second by Discha Threlkeld

**VOTE: 5-0**

C. Accounts Payable for April 2025

Motion made to accept April Accounts Payable made by Russell Duckworth, second by Amy Robinson.

**VOTE: 5-0**

Motion made by Russell Duckworth to transfer 15,0000.00 from Account number 1250-5632 (Grant Account) to account number 1250-5533 (Utility Fund), second by Dana Burkett

**VOTE: 5-0**

Motion made by Russell Duckworth to transfer \$3126.00 from Account # 1250-5558 (Water Meter Fund) to account number 1250-5533 (Utility Fund), second by Dana Burkett

**VOTE: 5-0**

D. Financial Report for March 2025

Motion to table financial report for March 2025 until 2 year audit is completed made by Russell Duckworth, second by Amy Robinson.

**VOTE: 5-0**

VII. Information Reports

A. Utility/Public Works Department

B. Volunteer Fire Department

C. Administration Department

D. Police Department

VIII. New Business-Discuss Consider Action

A. Doug Janeway update on Lake Ralph Hall Water/Wastewater Master Management Plan  
No action taken

B. Upper Trinity to present check to City of Ladonia for road repairs  
No action taken

C. Cell Phone for Police Dept.

Motion to approve up to \$125.00 Monthly for Police Department cell phone to include a hotspot made by Dana Burkett, second by Amy Robinson.

**VOTE: 5-0**

D. Approve \$3745.95 for parts to repair North Taylor, replace 1 school meter and set new radio meters.

Motion to approve \$3745.95 for parts purchase to repair North Taylor, replace 1 school meter and set new radio meters made by Amy Robinson, second by Dana Burkett.

**VOTE: 5-0**

- E. Approve to include Fire Alarms in the contract with Bureau Veritas  
Motion to table Fire Alarms to be added to Bureau Veritas made by Dana Burkett, second by Discha Threlkeld.

**VOTE: 5-0**

- F. Approve fee schedule for Permits  
Motion made for City Secretary to develop a fee schedule for permits and prepare a Resolution to update schedules made by Russell Duckworth, second by Dana Burkett.

**VOTE: 5-0**

- G. Purchase of hydraulic cylinder for tractor  
Motion to approve the purchase of a hydraulic cylinder for the tractor made by Dana Burkett, second by Discha Threlkeld.

**VOTE: 5-0**

- H. Approve having an Engineer of Record for the City of Ladonia  
Motion to approve Hayter Engineering as the Engineer of Record for the City of Ladonia made by Dana Burkett, second by Discha Threlkeld.

**VOTE: 5-0**

- I. Approve 80 hours manpower for road repairs being done on May 2-3 with Garmon water Solutions.  
Motion to approve Garmon Water Solutions having 80 hours of manpower for May 2-3 made by Russell Duckworth, second by Dana Burkett.

**VOTE: 5-0**

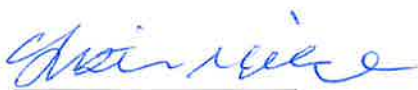
IX. Update/ Discussion

- A. Update on City Street repairs  
Garmon Water Solutions has been working on streets around 3<sup>rd</sup> St. by adding gravel and grading the surfaces. They plan to work on the major potholes on Main St. on May 2-3.

- B. Update on 2 year audit  
Auditor continues to work on the audit. He has started on the reports and expect to have an update as to when will be completed by the May City Council meeting.

- X. Adjourn  
Motion to adjourn at 8:13 PM made by Dana Burkett, second by Discha Threlkeld.

**VOTE: 5-0**



Justin Bratton, Mayor



Lisa Smith, City Secretary