

**MINUTES OF REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON
WILL BE HELD ON **MONDAY January 13, 2020 at 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman **ABSENT**

Roger Keck – Mayor Protem

Sherrye Stallings Mills - Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Chance Zimmerman, Jennifer Lousha, Stephanie Dunn

- I. CALL TO ORDER @ 6:08 pm**
- II. INVOCATION BY Roger Keck**
- III. PUBLIC COMMENTS**
- IV. CONSENT AGENDA:** All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior to call to order.
1. Approve Minutes to Regular Meeting from December 9, 2019
 2. Approve Minutes to Called Meeting from December 23, 2019
 3. Approve Paying of the Bills
- V. Motion by Albert to accept the Consent Agenda**
- VI. 2nd by Roger**
- VII. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR**
- VIII. Motion Carried**
- IX. NEW BUSINESS**
- a) DISCUSS & ACT UPON National Flood Insurance Resolution 6-2019
 - 2) Motion by Sherrye to APPROVE the National Flood Insurance Resolution 6-2019
 - 3) 2nd by Albert
 - 4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR
 - 5) Motion Carried
 - a. DISCUSS & ACT UPON Schedule Workshop for Employee Policy Handbook
 - 6) SCHEDULED for February 4, 2019 @ 6 pm
NO ACTION TAKEN
 - a) DISCUSS & ACT UPON Water Treatment Plant changing Disinfection Method
 - 7) Motion by Sherrye to Change Disinfection Method at the Water Treatment Plant as from presentation from Thomas Moore, Public Works Director
 - 8) 2nd by Roger

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Ricky Speer FOR**

9) **Motion Carried**

a) DISCUSS & ACT UPON Chance Zimmerman change in Title to Operator in Training

10) **Motion by Ricky to Officially change title for Chance Zimmerman to Operator in Training**

11) **2nd by Roger**

12) **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and
Ricky Speer FOR**

13) **Motion Carried**

X. STAFF REPORTS

- a) MAYOR
- b) CITY SECRETARY
- c) WATER / SEWER
- d) EDC

XI. ADJOURN @ 7:00 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
