

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON **MONDAY MAY 8, 2023** AT 6 PM AT COMMUNITY CENTER 109 W OAK ST

PRESENT Roger Keck – Mayor ✓ Sherrye Mills – Mayor Pro Tem ✓

Joe Danna - Alderman ✓ Alex Bernon – Alderman ✓

Ricky Speer – Alderman ✓ Jennifer Lousha - Alderman ✓

Jonathan Imes – Public Works Director ✓ Teresa Johnson – City Secretary ✓

Yareni Davila Cabrera and Madalyn Watson GISD Seniors 2023, Tiffany Danna FUMC Pastor Derek Turner – Jacob & Martin

**I. CALL TO ORDER @ 6 . pm**

**II. ROLL CALL TO VERIFY QUORUM**

**III. PUBLIC COMMENTS**

Derek Turner – Deadline for the Waterline replacement

**PLEDGE OF ALLEGEANCE – Yareni Davila Cabrera Val, and Madalyn Watson Sal. 2023 Gordon ISD**

**IV. INVOCATION BY Tiffany Danna, Pastor FUMC Gordon**

**V. 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 April 10, 2023
2. Approve Paying of the Bills

**VI. Motion by ricky to Approve Consent Agenda**

**VII. 2<sup>nd</sup> by jennifer**

**VIII. Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR**

**IX. Motion Carried**

**X. NEW BUSINESS**

a. Oath of Office (3) Unopposed Candidates for 2-year terms (2025): Sherrye Mills, Alex Bernon and Jennifer Lousha administered by Mayor Roger Keck and Statement of Officers for Sherrye Mills, Alex Bernon, Jennifer Lousha and Joe Danna

b. DISCUSS & ACT UPON City of Gordon Library 2021-22 Yearly Summary Report

**XI. Motion by Ricky to Accept the Gordon Library 2021-2 Yearly Summary**

**XII. 2<sup>nd</sup> by Joe**

**XIII. Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR**

**XIV. Motion Carried**

a. DISCUSS & ACT UPON City of Gordon EDC 2021-22 Yearly Summary Report – Rick Speer

**XV. Motion by Jennifer to Accept Gordon EDC Yearly Summary Report**

**XVI. 2<sup>nd</sup> by Sherrye**

**XVII. Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, ABSTAINED Alex Bernon FOR and Joe Danna FOR**

**XVIII. Motion Carried**

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DISCUSS & ACT UPON 2022-23 Water & General Budgets

- 1) Motion by Sherrye to Approve the General and Water Budgets as Proposed
  - 2) 2<sup>nd</sup> by Jennifer
  - 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR
  - 4) Motion Carried
    - c. DISCUSS & ACT UPON Hire Part Time Laborer for Mowing
  - 5) Motion by Joe to Hire Jack Coleman for Part-time Laborer for Mowing for \$15 an hour
  - 6) 2<sup>nd</sup> by Alex
  - 7) 7) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR
  - 8) Motion Carried
    - a) DISCUSS & ACT UPON Paul Ivy Estimate for Bell St. Installation
  - 9) TABLED UNTIL NEXT MEETING
    - a) DISCUSS & ACT UPON Diane Smith – Water Leak City Right of Way
  - 10) Motion by Ricky to Move Diane Smith’s water meter to property line of customer and to give \$114.31 credit for water leak in city right of way
  - 11) 2<sup>nd</sup> by Sherrye
  - 12) 7) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR
  - 13) Motion Carried
    - a) DISCUSS & ACT UPON Changing June Meeting Date
  - 14) Motion by Ricky to Change June Meeting date to Thursday June 8<sup>th</sup> @ 6 pm, at the Community Center
  - 15) 2<sup>nd</sup> by Joe
  - 16) 7) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR
  - 17) Motion Carried
    - a) DISCUSS & ACT UPON Appointing Flag Hangers for Holidays needing Flags hung Downtown.
  - 18) Motion by Ricky to Appoint Sherrye Mills as the Coordinator for the Flag being hung downtown on the following Holidays: Armed Forces Day, Memorial Day, Flag Day, Independence Day, Labor Day, and Veteran’s Day
  - 19) 2<sup>nd</sup> by Jennifer
  - 20) 7) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR
  - 21) Motion Carried
- OLD BUSINESS**
- DISCUSS & ACT UPON Resolution No. 2023-04 Rules of Order and Procedures for Gordon City Council Meetings
- 22) Motion by Ricky to Approve Resolution No. 2023-04 Rules of Order and Procedures for Gordon City Council Meetings
  - 23) 2<sup>nd</sup> by Joe

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24) Voted: , Jennifer Lousha FOR , Sherrve Mills , FOR Ricky Speer FOR and Alex Bernon FOR, and Joe Danna FOR

a) Motion Carried

DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 2, Update (Implemented on March 6<sup>th</sup> – Down 66” as of 4/6/2023)

25) NO ACTION Just Updated on Lake Level at Down 72” as of 5/8/2023

26) DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract (No Update as of 3/6/2023)

**NO ACTION AT THIS TIME**

**STAFF REPORTS**

- a. MAYOR
- b. CITY SECERTARY
- c. WATER / SEWER
- d. EDC

**XIX. ADJOURN @ 8:04 PM**

**X**

Jack Coleman  
Mayor

**X**

Teresa Johnson  
City Secretary