

**NOTICE FOR 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 MAY 10, 2021 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Mike Reed – Alderman

Ricky Speer – Alderman

Chris Chamberlain - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Harold Lance – AMKO, Karen Clifton, Derek Turner – Jacob & Martin, Ken & Beverly Rice arrived about 7:15 pm

I. CALL TO ORDER @ 6 pm

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS

Karen Clifton stated request for water service to location on Harlin Rd. They were presently building at location where there was an existing meter that had been Off for a number of years.

INVOCATION BY Roger Keck

IV. NEW BUSINESS

a. DISCUSS & ACT UPON Oath of Office for (3) City Council Aldermen: Sherrye Mills, Mike Reed and Chris Chamberlain that were Unopposed for May1, 2021 Election

1) Oath of Office was administered to :

i) Sherrye Mills

ii) Mike Reed

iii) Chris Chamberlain

2) Certificate of Election was delivered to each

b. DISCUSS & ACT UPON USDA Sewer Loan Refinance Option from AMKO Advisors – H

3) Motion by Roger to Authorize that AMKO can go out and solicit bids for refinance of the existing USDA loan

4) 2nd by Sherrye

5) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

V. Motion Carried

a. DISCUSS & ACT UPON Water Tap/Meter on Harlin Rd. for Stoner/Clifton

Derek Turner – Jacob & Martin explained that the existing water line on Harlin rd is too small to be able to turn on any other taps without upgrading the line to a 2 in water line

6) Motion by Mike to upgrade the existing water line to a 2’ water line to the requested meter site, expense of the upgrade extended to the customer. Customer is to also pay Impact fee

7) 2nd by Roger

8) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

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VI. Motion Carried

I. OLD BUSINESS

- a. DISCUSS & ACT UPON Gordon Lake Ranch addition requesting 150 new meters- Developer's Agreement

Derek Turner brought some points that needed to be addressed in the Developers Agreement

9) Motion by Roger to take Developers Agreement to Attorney with the additional Points that were presented by Derek Turner

10) 2nd by Sherrye

11) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

12) Motion Carried

- a. DISCUSS & ACT UPON for Checking Account Signers for the City of Gordon's Checking Accounts: Removal of Albert Dickson, Jr from all city accounts and adding another signer to Water Works & General Accounts

13) Motion by Ricky to Remove Albert Dickson, Jr from all city accounts and Barbara Epperson from Acct# 303018490 add Sherrye Mills as a signer to Water Works & General Accounts along with Jack Coleman-Mayor, Roger Keck – Mayor Protem, and Teresa Johnson – City Administrator also make the signers of Acct# 303018490 as Mayor – Jack Coleman, Mayor Protem- Roger Keck, and City Administrator – Teresa Johnson

14) 2nd by Roger

15) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

VII. Motion Carried or Motion Failed

- a. DISCUSS & ACT UPON Garden Club Water request for funding of Water irrigation system at Community Center and Community Center Key

16) Motion by Sherrye to Approve the Garden Club request for funding of water irrigation system at the Community Center and to provide a key to Community Center

17) 2nd by Roger

18) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

VIII. Motion Carried

- a. DISCUSS & ACT UPON adding Nextlink phone service at the Community Center

19) Motion by Sherrye to Approve a phone line from AT&T for \$65 monthly

20) Amended by Sherrye to Approve a phone line for the Community Center from AT&T for \$80 Monthly with 1 year contract

21) 2nd by Roger

22) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

IX. Motion Carried

- X. 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.

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1. Approve Minutes to Regular Meeting from April 12, 2021
2. Approve Minutes to Called Meeting for Hiring Committee on April 30, 2021
3. Approve Minutes to Called Meeting for Hiring Committee on May 10, 2021
4. Approve Resolution 5-2021, for Adoption of the 2021 Palo Pinto County Hazard Mitigation Action Plan
5. Approval of Water and General Budgets for 2021-22
6. Approval for the purchase of Small Flags for 4th of July Celebration (100)
7. Approve Paying of the Bills

- XI. Motion by Sherrye to accept the Consent Agenda
- XII. 2nd by Ricky
- XIII. Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR
- XIV. Motion Carried

II. OLD BUSINESS

- a) DISCUSS & ACT UPON Hiring Operator in Training – Chris Bennett and/or Jonathon Imes

Interview with Jonathon Imes was on April 30th and Interview with Chris Bennett was on May 10 before Council Meeting

- 23) Motion by Sherrye to hire Jonathon Imes at \$25/hr with 90 Probation Period – Made clear that Thomas Moore is the Public Works Director and Jonathon taking direction from him
- 24) Motion by Chris to hire Chris Bennett at \$15/hr with 90 Probation Period
- 25) 2nd by Mike for Chris’ Motion - Hire Chris Bennett
- 26) Voted: Roger Keck ABSTAINED , Chris Chamberlain FOR , Sherrye Mills , AGAINST Ricky Speer AGAINST and Mike Reed FOR
- 27) Jack Coleman – Tie braker - AGAINST
- 28) Motion Failed
- 29) 2nd by Ricky for Sherrye’s Motion - Hire Jonathon Imes
- 30) Voted: Roger Keck ABSTAINED , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR
- 31) Motion Carried
- a) DISCUSS & ACT UPON Thomas Moore, Public Works Director – Surface Water License B obtained
- 32) Motion by Ricky to give Thomas Moore a \$2.51 raise for obtaining B Water License making his hourly wage \$33/hr
- 33) 2nd by Sherrye
- 34) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR
- 35) Motion Carried

XV. STAFF REPORTS

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

XVI. ADJOURN @ 9:50 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
