

**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 JUNE 14, 2021 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem **ABSENT**

Sherrye Stallings Mills – Alderman

Mike Reed – Alderman@ 7:37 Pm

Ricky Speer – Alderman

Chris Chamberlain - Alderman

Jonathan Imes - Operator

Teresa Johnson – City Secretary

Karen Clifton, Colby Moody, and Chris Hamilton – Gordon Lake Ranch

- I. **CALL TO ORDER @ 6:02 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS**
- IV. **INVOCATION BY Sherrye Mills**
- V. **OLD BUSINESS**
 - a. DISCUSS & ACT UPON Water Tap/Meter on Harlin Rd. for Stoner/Clifton Construction Bids
3 Bids were received: (1) RDT General Contracting - \$ 14,500; Ivy & Ivy Construction - \$14,132; Olson Construction - \$32,890
 - 1) Motion by Sherrye to Approve the Bid from Ivy & Ivy Construction for \$14,132 if started by June 28th, if not to consider RDT General Contracting for \$ 14,500.
 - 2) 2nd by Ricky
 - 3) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed -ABSENT
 - 4) Motion Carried
- VI. **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 May 10, 2021
 2. Approve Minutes to Called Meeting on May 25, 2021
 3. Approve Interlocal Agreement with Palo Pinto County Tax Assessor-Collector
 4. Approve Paying of the Bills
- VII. **Motion by Sherrye to accept the Consent Agenda**
- VIII. **2nd by Ricky**
- IX. **Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed - ABSENT**
- X. **Motion Carried**
- XI. **NEW BUSINESS**

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- a. DISCUSS & ACT UPON Request from Colby Moody in Reduction of Reconnect Fee of \$1500 from Past Account Balances

XII. Motion by Sherrye to allow Colby to payout \$1000 with a \$500 down payment

XIII. 2nd by Ricky

XIV. Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed - ABSENT

XV. Motion Carried

- a. DISCUSS & ACT UPON Elect Mayor Protem 2020-21

5) Motion by Sherrye to Nominate Roger Keck as the Mayor Protem

6) 2nd by Chris

7) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed - ABSENT

8) Motion Carried

- a) DISCUSS & ACT UPON Conway Funds used to purchase (2) CD's of (1) \$50,000 and (1) \$30,000

9) Motion by Ricky to Purchase (2) CD's from the Conway Checking Account # 300955485 (1) for \$50,000 and (1) for \$30,000 and interest to be deposited back into the Conway checking account with signers for the CD's to be Mayor Jack Coleman and City Administrator Teresa Johnson

10) 2nd by Sherrye

11) Voted: Chris Chamberlain FOR , Sherrye Mills , For Ricky Speer FOR and Mike Reed - ABSENT

12) Motion Carried

- a) DISCUSS & ACT UPON Request for additional \$1000 on Fireworks for 4th of July Celebration

13) Motion by Ricky to Approve the additional \$1000 for Fireworks

14) 2nd by Sherrye

15) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed - ABSENT

16) Motion Carried

- a) DISCUSS & ACT UPON TML Health Insurance Renewal changing from United Healthcare to Blue Cross Blue Shield

17) Motion by Sherrye to Approve TML Health Renewal with Option #2 keeping about the same coverage from Blue Cross Blue Shield than with United HealthCare and about same cost

18) 2nd by Chris

19) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed - ABSENT

20) Motion Carried

- a) DISCUSS & ACT UPON Quote from Wheco for Lift Station Cellular Modem Replacement

21) Motion by Ricky to Approve the Quote from Wheco for replacement of Cellular Modems and installation of New Modem at Exxon lift station

22) 2nd by Sherrye

23) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed - ABSENT

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24) Motion Carried

a) DISCUSS & ACT UPON Certification of Appreciations for July 3rd Presentations

25) Motion by Ricky to present Kenneth Epperson with a 40+ year Certificate of Appreciation at the July 3rd Celebration

26) 2nd by Sherrye

27) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed ABSENT

28) Motion Carried

a) DISCUSS & ACT UPON Appointment of Jonathan Imes as Public Works Director

29) Motion by Ricky to Appoint Jonathan Imes as Public Works Director starting at \$29 an hour from staring day of June 6th

30) 2nd by Mike

31) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

32) Motion Carried

a) DISCUSS & ACT UPON Hiring of Seasonal Laborer – Parttime and/or Operator in Training

33) Motion by Ricky to hire Seasonal Laborer at \$15 an hour and 3 Operators in Training at \$15 an hour for 90 day probationary period

34) 2nd by Mike

35) Voted: Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

a) **Motion Carried**

XVI. STAFF REPORTS

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

XVII. ADJOURN @ 8:15 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
