

**MINUTES OF SPECIAL CALLED 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 24, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman

Roger Keck – Mayor Protem

Sherrye Stallings Mills - Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – **ABSENT**

Teresa Johnson – City Secretary

Thomas Moore, Chris Hull, Abel Saldana

I. CALL TO ORDER @ 6 pm

II. INVOCATION BY Roger Keck

III. NEW BUSINESS

a) Resignation of Chris Hull – Public Utilities Director : Consider Payout of Sick & Vacation Time Remaining

21 Hrs Sick Leave, 2 weeks from Hire date for 40 hrs of Vacation

2) Motion by Roger to Accept Chris Hull Resigantion

3) 2nd by Sherrye

4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR

5) Motion Carried

6) Motion by Roger to pay Chris Hull 37.4 Hrs of Vacation Pay

7) 2nd by Sherrye

8) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, OPPOSED

9) Motion Carried

a) DISCUSS & ACT UPON Hiring Public Works Director – Thomas Moore

10) Motion by Roger to Hire Thomas Moore as Public Works Director at \$28 Hourly to start on June 17th

11) 2nd by Penny

12) Voted: Roger Keck FOR , Albert Dickson, Jr. OPPOSED , Sherrye Mills , FOR Penny Jones, FOR

13) Motion Carried

a) DISCUSS & ACT UPON to Hire a Water Utility Operator

Open Hiring of Water Utility Operator in training w/ Experience in Water Utility w/wo Water Distribution License

14) Motion by Sherrye to Open the hiring of Water Utility Operator in Training Position

15) 2nd by Albert

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Voted: ALL VOTED FOR

Motion Carried

a) DISCUSS & ACT UPON Trade in Mahindra Tractor and purchase another Tractor to use for Mowing

Trade in current Mahindra Tractor and purchase New 60HP Tractor

16) **Motion by Albert to give Jack & Roger the authority to negotiate for Purchase from \$4000-\$8000
Purchase Price for a New 60 HP Tractor**

17) **2nd by Sherrye**

18) **Voted: ALL VOTED FOR**

19) **Motion Carried**

a) DISCUSS & ACT UPON Control Specialist Inv – Thurber Pump Station \$21,823.04

20) **Motion by Albert to Pay Control Specialist Invoice for \$21,823.04**

21) **2nd by Sherrye**

22) **Voted: ALL VOTED FOR**

23) **Motion Carried**

IV. ADJOURN @ 7:50 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary