

City of Gordon- City Council Meeting

MINUTES

JANUARY 8, 2018

7 PM

105 S. MAIN GORDON TX

MEETING CALLED BY	Mayor Jack Coleman
TYPE OF MEETING	Regular Stated Meeting
FACILITATOR	Jack Coleman
NOTE TAKER	City Secretary, Teresa Johnson
TIMEKEEPER	City Secretary, Teresa Johnson
ATTENDEES	Albert Dickson, Roger Keck, Ricky Speer, Sherrye Stallings Mills, Penny Jones

Agenda Topics

MAYOR BROUGHT MEETING TO ORDER @ 7PM

INVOCATION BY ROGER KECK

TOPIC	Minutes to Meeting Regular Council Meeting December 11, 2017 were read and accepted as read	
CONCLUSIONS	Motion made by Ricky Speer to Accept Minutes as read., 2 nd by Roger Keck.	
	All Voted.	
	Motion Carried	

AG TEACHER – CONWAY LAND

DISCUSSION	Gordon ISD Ag usage – the Grass Lease is up in Feb 2019, negotiation will be in September 2018 then School Needs to let City know by June 2018. 2 Bids on New Fencing on front Fence along FM 919	
CONCLUSIONS	Bid on \$5000 on Pipe Fence up to \$8000 if Pipe cannot be donated.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion made by Roger to Go with Bid for Pipe Bid on Fence up to \$8000 if	Motion Carried	
Pipe cannot be Donated. 2 nd by Sherrye. All Voted.		

Sign Recognition – Kenneth Epperson Dedication

DISCUSSION	Renaming of Water Plant will cause all documentation to be Changed. Maybe just doing a Dedication Plaque On Fence. On FM 193 would show . Check on Pricing,	
CONCLUSIONS	More Information	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Tabled		

[TIME ALLOTTED] **ROLLUP DUMPSTERS FOR CITY CITIZENS EXTRA** [PRESENTER]

DISCUSSION	\$200 for extra Dumpster for City, not working this by Employees, just unlocking fencing for availability to owners To be able to clean up yards and houses. Sewer Plant, locked up. Liability of someone getting hurt while unloading their belongings Where to do this? Processing Plant?	
CONCLUSIONS	Tabled to think more on this Where? Liability?	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Tabled		

[TIME ALLOTTED] **KENNETH EPPERSON CHANGE IN SALARY FROM SEMI-MONTHLY TO BI-WEEKLY** [PRESENTER]

DISCUSSION	\$200 a month difference that would be made up in the 2 month where there are 3 paychecks a month. 6 MONTHS OF SHORTAGE HAS ACCURED. \$1200	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
MOTION MADE BY RICKY TO PAY THE SHORTAGE IN SALARY 2 ND BY SHERRYE. 4 VOTED FOR 1 ABSTAINED.	MOTION CARRIED	

[TIME ALLOTTED]	HOURLY WAGE FOR KENNETH FOR HELPING WITH EMERGENCY CASES

DISCUSSION	WATER LEAKS AND POWER SURGES THAT HAS OCCURRED WHERE THERE IS A NEED FOR THE KNOWLEDGE OF HISTORY TO HELP	
CONCLUSIONS	WATER LEAK ON NEW YEARS DAY 8 HOURS- BARTON WATER WATER LINE POWER SURGE – MIRCO FILTER BACK ONLINE HELP	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
MOTION MADE BY SHERRYE TO PAY KENNETH \$20 AN HOUR 2 ND BY .ROGER . ALL VOTED FOR	MOTION CARRIED	

[TIME ALLOTTED]

ORDINANCE FOR ALL CITY STREETS SPEED LIMIT TO BE 30 MPH

[PRESENTER]

DISCUSSION	NO ACTION	
CONCLUSIONS	NO ACTION	
[TIME ALLOTTED]	CLEAN UP OF CONNECTION SITE OF EMERGENCY SITE OF WATER LINE AT LAKE PALO PINTO	[PRESENTER]

DISCUSSION	LAKE PALO PINTO EMERGENCY WATER LINE SITE NEEDS TO BE CLEANED UP AND COMPLETED		
SITE IS AT COALVILLE RD – PUMP HOLE RD. SE SIDE OF RIGHT SIDE OF RD.			
PORTABLE PUMP STATION WOULD BE NEEDED TO COMPLETE THE CONNECTION			
CONCLUSIONS	WHAT IS THE COST ASSOCIATED WITH THIS CLEAN UP? BIDS?		
TROY BROWN ? MARK IVY?			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
ROGER MADE MOTION TO GET COST FOR THIS CLEAN UP	MOTION CARRIED.		
PENNY 2 ND . ALL VOTED FOR.			

[TIME ALLOTTED] **PAYING BILLS** [PRESENTER]

CONCLUSIONS			
ACTION ITEMS	PAYING BILLS		
MOTION MADE BY PENNY TO PAY BILLS			
2 ND BY ROGER . ALL VOTED FOR			
	PERSON RESPONSIBLE	DEADLINE	
	MOTION CARRIED		

Staff Reports

MAYOR
CITY SECRETARY

Property's that Letters need to be sent to:

- WATER & SEWER

EDC

MEETING ADJOURNED @ 9:30PM