

City of Gordon- City Council Meeting

MINUTES

DECEMBER 11, 2017

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

7PM

INVOCATION BY ROGER KECK

| | | |
|--------------------|---|--|
| TOPIC | Minutes to Meeting Regular Council Meeting November , 2017 were read and accepted with Corrections. | |
| | Corrections changing date on January 1, 2018 | |
| CONCLUSIONS | Motion made by Ricky Speer to Accept Minutes with Corrections, 2 nd by Roger Keck. | |
| | All Voted. | |
| | Motion Carried | |
| | | |
| | | |

AG TEACHER – NOT PRESENT- CONWAY LAND USAGE[PRESENTER]

| | | |
|---------------------|---|-----------------|
| DISCUSSION | AG TEACHER NOT PRESENT FOR CONWAY – LAND USAGE FOR SCHOOL | |
| | USING 100 ACRES FROM GRASS LEASE TO GIVE TO SCHOOL FOR AG UASGE | |
| | 480 ACRES TOTAL - \$10,000 – GRASS LEASE IS | |
| CONCLUSIONS | TABLED | |
| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |
| | | |

[TIME ALLOTTED]

MICHAEL STECK – SCHOOL SUPERINTENT CONWAY TRUST SCHOOL MEALS

BREAKFAST& LUNCH FUND 2016 & 2017

| | |
|-------------------|---|
| DISCUSSION | PROPOSAL FROM GISD SUPERINTENT ASKING FOR \$10,000 DONATION FOR LAST SCHOOL YEAR 2016 |
| | AND FOR THIS CURRENT 2017 SCHOOL YEAR TO SUPPLIMENT SCHOOL BREAKFAST & LUNCH FUND |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|---|---------------------------|-------------|
| MOTION MADE BY ALBERT TO CUT LOSS AT JAN1, 2018,W/ AMMENDMENT TO INCLUDE STATEMENT TO BE POSTED | MOTION CARRIED | |
| 2 ND BY SHERRYE. ALL VOTED | | |
| [TIME ALLOTTED] | JEFFERSON RD SPEED | [PRESENTER] |

| | | |
|--------------------|---|--|
| DISCUSSION | SPEED LIMIT ON JEFFERSON RD/CEMETARY RD NOT BEING POSTED MEANS 60 MPH ON COUNTY RDS | |
| | NOTHING POSTED ON NORTH JEFFERSON RD TO CITY LIMITS ABOUT REXROAT GATE. SOUTH JEFFERSON 1 SPEED SIGN AT RUDEENE'S | |
| CONCLUSIONS | 25 MPH SPEED LIMIT ON JEFFERSON RD | |
| | THEN CONSTABLE CAN STOP PEOPLE TO GET PEOPLE TO OBEY POSTED SIGNS | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--|--|-------------|
| MOTION MADE BY PENNY TO PURCHASE 3- 25 MPH SPEED LIMITS SIGNS AND 1 SLOW DOWN SIGN | MOTION CARRIED | |
| 2 ND BY ALBERT . 3 VOTED FOR 2 AGAINST | | |
| [TIME ALLOTTED] | IMOGENE WHEELER POT HOLE DAMAGE TO CAR IN ALLEYWAY BEHIND TWICE BLESSED | [PRESENTER] |

| | | |
|--------------------|---|--|
| DISCUSSION | IMOGENE WHEELER HAD DAMAGE TO HER CAR AFTER HITTING POT HOLE IN ALLEYWAY BEHIND TWICED BLESSED THIFT STORE. | |
| CONCLUSIONS | COUNCIL IS TAKING NO ACTION | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|-----------------|--|-------------|
| NO ACTION | | |
| [TIME ALLOTTED] | SIGN RECOGNITION – WATER PLANT – KENNETH EPPERSON | [PRESENTER] |

| | | |
|--------------------|--|--|
| DISCUSSION | NAMING THE WATER PLANT OR THE LAKE AT GORDON TO KENNETH EPPERSON | |
| CONCLUSIONS | HAVE GROUND BREAKING AND THEN RECOGNIZE KENNETH WITH THE NAMING OF THE WATER | |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|---|--|-------------|
| MOTION MADE BY PENNY TO NAME THE WATER PLANT KENNETH EPPERSON MUNICIPAL WATER PLANT | MOTION CARRIED | |
| 2 ND BY ALBERT. ALL VOTED | | |
| [TIME ALLOTTED] | PURCHASE WATER PIPE FOR MIRCOFILTER PROJECT BEFORE PRICE INCREASE AGAIN | [PRESENTER] |

| | | |
|-------------------|--|--|
| DISCUSSION | PIPE PRICE INCREASE HAS OCCURRED SINCE HURRICANE AND CITY WANTING TO PURCHASE PIPE BEFORE THE PIPE IS NEEDED AT LOWER PRICE BEFORE THE PRICE INCREASES THEN CITY WILL GET REIMBURSED | |
|-------------------|--|--|

| | | |
|--|---|-----------------|
| CONCLUSIONS | BIDS WILL BE GATHERED AND THEN PURCHASE WILL BE PURCHASED WITH THE APPROVAL OF THE WATER BOARD THAT CITY CAN BE REIMBURED | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| MOTION MADE BY ROGER TO PURCHASE PIPE | MOTION CARRIED | |
| 2 ND BY RICKY. ALL VOTED | | |
| [TIME ALLOTTED] | EMPLOYEE CHRISTMAS BONUS' | [PRESENTER] |
| DISCUSSION | Not in Employee Policy Book Past was given \$150 less than 10 years, and \$300 for Over 10 years | |
| CONCLUSIONS | COUNCIL RESIGNED TO EXEXECUTIVE SESSION AT 8:35 PM RETURNED FORM SESSION AT 8:55 PM | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| MOTION MADE BY SHERRYE TO GIVE \$150 BONUS' | MOTION CARRIED | |
| 2 ND BY ROGER. 3 VOTED FOR 1 AGAINST, 1 ABSTAINED | | |
| [TIME ALLOTTED] | PAYING BILLS | [PRESENTER] |
| DISCUSSION | | |
| CONCLUSIONS | PAYING BILLS | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| MOTION MADE BY RICKY TO PAY BILLS | MOTION CARRIED | |
| 2 ND BY .ROGER ALL VOTED FOR | | |

Staff Reports

MAYOR
CITY SECRETARY
WATER & SEWER
EDC

MEETING ADJOURNED @ 9:30PM