

City of Danbury
Regular Council Meeting
Minutes
Thursday, October 6, 2022

Call to Order: 6:30 p.m.

Council Present: Gordon Hatthorn, Sue Powell, Rocky Hicks, Kylie Kroschel, and Jon Williams

Council Absent: Keith Woods

Staff Present: Erin Nolan, Kristina Watson and Lennie Miner

Pledge

Prayer: Rocky Hicks

Public Comment: NONE

Mayor Update:

Danbury Community Library holding meeting on October 19th at 6:30 p.m. and extended invitation to everyone.

AAA Paving was in the city working on the road that needed to be fixed. No charge to the city as they were repairing work that had been done but needed to be redone.

Public Comment reminder for Agenda items. Members of the community can comment after a motion and second is made on the agenda items. There is a two minute time limit for public comment on each agenda item.

Cynthia wanted you all to know that she received a \$500.00 scholarship for municipal clerk training to be used next year.

Kassandra from KSA stated that she will come to meetings if we need her to help explain any items.

Council and Staff Comments:

Jon Williams- Did we get the flashing lights fixed.

Randy Rhyne- Yes sir, all lights are fixed for school zones except for the elementary school because it is a different program. The county will be back out to help get this one fixed.

Jon Williams- Good deal, glad to see them finally fixed.

General Business:

1. Discussion and consideration of the annual fun run route. (Denice Lambert)

This will be the annual Jingle all the way fun run that we do.

The route will be the same as it is every year.

Willie Howell will provide an officer for traffic control on CR 208 during the run.

Motion by Rocky Hicks and seconded by Kylie Kroschel to approve the presented route for the annual fun run.

PASSES

2. Discussion and consideration of road closure of 5th street from Ave J to Ave K on October 31st, 2022 from 5:00 p.m. to 8:00 p.m. for Community Baptist Church Fall Festival. (Kenzie Moon)

Kenzie could not make it.

It will be the same closure as each year.

Chief sees no problem with closing the designated areas.

Lennie asked the question, isn't it supposed to be closed to the post office?

Brenda Milligan said, that is correct it was closed to the post office last year.

Jon Williams stated that this year will be back to the full blown activities for the children.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn for the road closure from Avenue I to Avenue K and both sides of 5th street at Avenue J on October 31, 2022 from 5:00 p.m. to 8:00 p.m. for the Community Church Fall Festival.

PASSES

3. Discussion of generator for the community center. (Sue Powell)

This is the designated shelter place for the employees/workers of the city during a disaster.

There is not a generator so if we are going to designate it as the shelter we need to consider making sure we can accommodate it being a designated shelter.

Jon Williams- I do not know if we can do that because of HUD. Also, do we really need this 150 KW of a generator? This generator will cost us approximately \$1000.00 per KW.

Lennie Miner- After looking at everything in the community center and doing the math this is what the calculations suggest. I have begun looking into the state codes. I am not sure if will be more requirements since it is an EOC. Also, there are grants available to help pay for or help get generators.

Sue Powell- I will look into HUD rules and grants.

4. Discussion and consideration of scope of work for the community center doors. (Rocky Hicks)

TABLED

5. Discussion and consideration of City of Danbury 2023 Holiday Schedule. (Sue Powell)

Motion By Kylie Kroschel and seconded by Jon Williams to accept the City of Danbury 2023 Holiday Schedule.

PASSES

6. Discussion and consideration of City of Danbury 2023 Council Meeting Dates. (Sue Powell)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to accept the City of Danbury 2023 Council Meeting Dates with the change of the March 2, 2023 meeting to February 28, 2023.

PASSES

7. Discussion and consideration of minutes from 9/15/2022 and 9/19/2022 meetings. (Sue Powell)

Motion by Kylie Kroschel and Rocky Hicks to accept the minutes from the 9/15/2022 and 9/19/2022 meetings.

PASSES

8. Discussion and consideration of quotes to remove two dead pecan trees from Skrabanek Park. (Sue Powell)

TABLED

9. Discussion and consideration of Ordinance 22-15 amending Ordinance 20-03 Utility. (Sue Powell)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept Ordinance 22-15 amending Ordinance 20-03 Utility.

PASSES

10. Discussion and consideration of Speed Limits and school speed limits. (Sue Powell)

Motion by Kylie Kroschel and seconded by Jon Williams to change the school speed limit from 25 mph to 20 mph on Main Street at 4th street to Panther Drive.

PASSES

11. Update from Utility Supervisor. (Kristina Watson)

The alarm monitoring system is installed and working. Records every hour does have a 10 second delay. Calls her city cell phone and tells her what the issue is and also calls when it is back on line. She can also get online to see what is happening.

They have the skid steer and working on the drying beds. They have emptied 4 and have 3 left to clean out. In order to utilize the concrete slabs that will be there after they have finished cleaning them out, they have idea to put covering over the slabs so that bigger equipment have storage areas out of the weather.

Have 45 meters to replace. Have not done so because we have been dealing with one thing right after another.

Jon Williams- I thought we approved to hire a new worker a month ago.

Kristina Watson- Yes, you did. We had applicant but accepted another job for more money.

Sue Powell- The time on the TML website was extended. Only advertising that we are doing because it is free. If you would like to advertise somewhere let us know and we can do that.

Two new vehicles- They are working great. The utility truck is very useful. Nice to have a place for tools.

New lawn mower- mowed the park.

Jon Williams- We need to empty the dump trailer so that we can use it to transport the city equipment instead of driving it through town.

Jon Williams- Let's rip the Band-Aid off what about the water leak on K.

Kristina Watson- We are still waiting on the locates from 811. We are hand digging trying to see if we can find it while we wait on the locates.

Jon Williams- What about the one across the street?

Kristina Watson- Believe all the locates have been completed. Tim was going to double check when he got home and he should start digging tomorrow if all done.

Kylie Kroschel exited the room at 7:39 p.m. returned at 7:41 p.m.

Exited general business at 7:42 p.m. to enter into executive session.

Executive Session:

12. Executive Session under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: All Employees (Chief of Police, City Secretary, Finance Officer, Utility Supervisor, Utility Clerk and Utility Workers).

Exited Executive session at 8:39 p.m.

General Business:

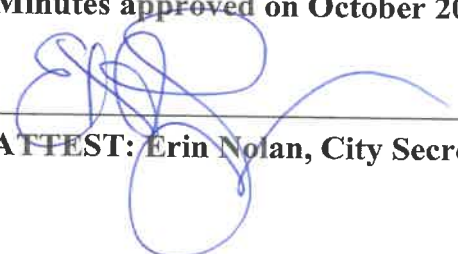
13. Possible Discussion and consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: All City Employees (Chief of Police, City Secretary, Finance Officer, Utility Supervisor, Utility Clerk and Utility Workers).

NO ACTION

Adjourn/Dismiss

Mayor Suzanne Powell adjourned the meeting at 8:40 p.m.

Minutes approved on October 20, 2022.



ATTEST: Erin Nolan, City Secretary



Mayor Suzanne Powell
