

City of Danbury
Special Council Meeting Minutes
Monday, December 19, 2022

Call To Order: Mayor Suzanne Powell called the meeting to order at 7:00 p.m.

Council Present: Keith Woods, Sue Powell, Rocky Hicks. Kylie Kroschel and Jon Williams.

Council Absent: Gordon Hatthorn

Staff Present: Erin Nolan

Pledge

Prayer: Jon Williams

Public Comment:

NONE

Mayor Update:

Since we had posted this before Lennie decided to leave, I went through and got information from when Inframark was here. I have provided you with the last update that Inframark gave to council. It tells you a list of all the issues that they had found, if they were completed or not. I have given you the quotes that Lennie had gotten before he left so you could see where we were in those processes. Then I compiled a list of things to do between Lennie and Inframark's list.

Reporting to TCEQ priority. Lennie did file the reports that are due tomorrow before he left so the next due date that we have is January 10, 2023.

Generator batteries are dead: this was on the list, I would like the utility workers to check them tomorrow.

Gear Box: Keith Woods will get with Alvin Equipment to see when they can come out for a quote. It will be a couple of days now before he can get out here due to one of his plants going down. Keith said that Alvin Equipment could also give quotes for a few other things on the list.

Council and Staff Comments:

NONE

General Business:

1. Discussion of current utility project(s) progress and status on previous utility issues presented to Council. (Lennie Miner)

NO ACTION

2. Discussion and possible action on seeking, training, hiring, and retaining a new Utility Supervisor. (Sue Powell)

We have renewed the ad on Texas Municipal League. Rocky Hicks told us today about ARCIT where we might be able to advertise. Looked into Texas Workforce Commission. Rocky Hicks suggested getting with Carrie about Indeed or Zip Recruiter which ever she used to help find Erin for the Secretary position.

3. Discussion and action on authorizing the Mayor to enter into an agreement for emergency utility services for the City beginning December 27, 2022. (Sue Powell)

Motion by Kylie Kroschel and seconded by Jon Williams authorizing the Mayor to enter into a contract labor agreement to pay \$25.00 an hour for emergency utility services for the City beginning December 19, 2022.

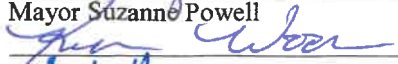
PASSES

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 7:49 p.m._

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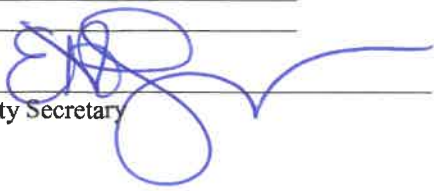


Mayor Suzanne Powell







ATTEST by: 
Erin Nolan, City Secretary