

City of Danbury  
Regular Council Meeting  
Minutes  
Thursday, January 19, 2023

\*\*\*\*\*AGENDA WAS AMENDED ON MONDAY JANUARY 16, 2023\*\*\*\*\*

**Call to Order:** Mayor Suzanne Powell called the meeting to order at 6:30 p.m.

**Council Present:** Gordon Hatthorn, Keith Woods, Rocky Hicks and Kylie Kroschel

**Pledge**

**Prayer:** Rocky Hicks

**Public Comment:** NONE

**Mayor Update:**

Chlorine room – CDBG plans from Kaluza by next meeting hopefully.

Utility Supervisor- No new applications. Erin thinks she can share it on her Salt Grass Group so she will share it with them.

Park Restrooms- We had a plumber over at the restrooms to assess the problems so that we can get them back opened.

**Council and Staff Comments:**

Erin Nolan- Candidate Packets are available to pick up in the office. Last day to turn in Candidate Packet is 5 p.m. on February 17, 2023.

**Consent Agenda:**

1. Consideration of Monthly Bills (Check Register from 12/1/2022-12/31/2022)
2. Consideration of November Financial Statements
3. Notification of All Checking accounts- available balance as of 01/19/2023
4. Consideration of December Police Report/Maintenance Log
5. Consideration of December Municipal Court Report
6. Consideration of December Community Center Report
7. Consideration of December Park Report
8. Consideration of December Time Report
9. Consideration of December Utility Report
10. Consideration of City Council Minutes (1/5/2023)
11. Consideration of Building/Electrical Inspector Report
12. Consideration of Utility Department Vehicle Report

**Motion by Kylie Kroschel and seconded by Rocky Hicks to accept the consent agenda.  
PASSES**

**General Business:**

1. Update from Police Department. (Randy Rhyne)

**\*Patrol Cars are all running, thank you Keith.**

**\* Getting ready to hire 3<sup>rd</sup> officer hopefully by next meeting. They will be full time.**

**\* Citations for dogs so they will have to pay their ticket.**

**\* Chris Henken has jumped on board and is very helpful.**

**\* Long-term goal : security equipment needs to be replaced/upgraded. Square 3 is preparing a quote for upgrading the system.**

**\* School signs- rent lift to replace the signs and also utilize the lift to also clean the gutters at the park.**

**\* Golf cart ordinance is  $\frac{3}{4}$  way done.**

2. Discussion and Consideration of allowing DISD to use City Hall as a command center if there is an “Event” at the school. (Sue Powell)

**Sue Powell- The chief and I attended a reunification event which is reuniting children with their parents.**

**City Hall would be used for the police officers to set up their command center.**

**Motion by Rocky Hicks and seconded by Gordon Hatthorn to allow DISD to use City Hall as a command center if there is an “Event” at the school.**

**PASSES**

3. Discussion of Liaison/committee positions for youth sports, and utility department. (Sue Powell)

**Kylie Kroschel: Just because we are appointing liaison doesn’t mean that you cannot call on the other council members to help in these areas.**

**Motion by Kylie Kroschel and Rocky Hicks to appoint Gordon Hatthorn and Rocky Hicks as Liaisons to youth sports and Keith Woods as liaison for Utility.**

**PASSES**

**Moved to Number 5**

4. Discussion and Consideration of changing power provider for baseball/softball complex.  
(Rocky Hicks)

**Baseball and Softball to put their meters on City service provider.**

**Baseball will be responsible for paying their portion of the bill.**

**Softball will be responsible for paying their portion of the bill.**

**Baseball is currently on a month to month contract.**

**Softball's contract ends on January 31, 2023.**

**At the 1/24/2023 Special Meeting will have an agreement for the organizations to sign.**

**Motion by Rocky Hicks and seconded by Gordon Hatthorn to bring the softball and baseball organizations over to the City's service provider.**

**PASSES**

**Moved to number 8**

5. Update from Utility. (Sue Powell and Keith Woods)

**Sue Powell-**

**The 2 honda pumps were sent to Keith to get fixed, ordered a submergible pump.**

**Pump House – has 3 pumps. #1 working with an oil leak, #2 offline-no motor, #3 check valve is needed.**

**Roof Repair – on the 3 buildings**

**Keith Woods-**

**Saturday , Marshall came and discovered that #1 pump was running and would not shut off.**

**First thing need to do is move sludge.**

**Marshall can make some adapters to use the valve that we have to replace the one needed on pump #3.**

**Rocky Hicks thanked Keith Woods for getting involved with Uitlity.**

6. Discussion and Consideration to have a special meeting during the week of January 23, 2023 regarding the CDBG Mitigation project. (Sue Powell)

**Motion by Kylie Kroschel and seconded by Gordon Hatthorn have a special meeting on Tuesday, January 24, 2023 at 6:30 p.m.**

**PASSES**

7. Discussion and Consideration of Alvin Contracting completing the work on the Race Track Rotor Gear Box. (Sue Powell)

**Motion by Kylie Kroschel and seconded by Keith Woods to accept Alvin Contracting completing the work on the Race Track Rotor Gear Box per quote 23-004 and the funds to be used from Utility repair and maintenance.**

**PASSES**

**Go back to number 4**

8. Discussion and Consideration of quote to clean the racetrack at the Waste Water Treatment Plant. (Sue Powell)

**The Mayor removed from the agenda.**

9. Discussion and Consideration of repairing the drying beds Waste Water Treatment Plant.(Sue Powell)

**TABLED**

10. Discussion and Consideration of quote to repair the clarifier at the Waste Water Treatment Plant. (Sue Powell)

**TABLED to 1/24/2023 Special Meeting**

11. Discussion and Consideration of KSA Contract for ARPA Funds. (Sue Powell)

**TABLED to 1/24/2023 Special Meeting**

12. Discussion and Consideration of quotes to replace the check valves in pumps at the waste water lift station. (Sue Powell)

**TABLED to 1/24/2023 Special Meeting**

13. Discussion and Consideration of quote for adding a valve for wet hauling of sludge.  
(Sue Powell)

**Motion by Kylie Kroschel and seconded by Keith Woods to accept Alvin Contracting quote 23-001 in the amount of \$2,660.00 to be paid out of Utility Maintenance and Repair.**

**PASSES**

14. Workshop for long term planning. (Sue Powell)

**Kylie Kroschel-**

- **Upgrade our network systems, make sure they are secure. (Police, City Hall, Water)**
- **Getting most of our information online to help with Public Information Request. Getting ordinances online with Municode, council books being available online.**
- **Acquisition of properties**
- **Water/sewer**

**Rocky Hicks**

- **Budget makeover to correlate with the GL code**
- **Police: would like to see a 1, 3, and 5 year plan**
- **Beautification of the City: more events like Christmas in the Park and Back to school Bash**

**Keith Woods**

- **Beautification of the Sewer Treatment Plant**

**Heather Martin**

- **Promoting the business in town. There is a widget that can be used on the website to help promote the businesses. (get their logo, address ect. )**

**Sue Powell**

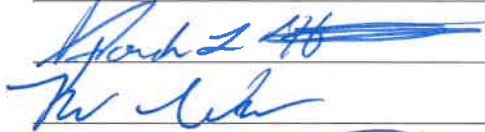
- **Use the old drying bed area and construct a building to keep big items out of the weather.**

**Adjourn/Dismiss:** The Mayor adjourned the meeting at 8:28 p.m.

  
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Mayor Suzanne Powell

  
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Kybie Kroschel

  
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John

  
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Erin Nolan, City Secretary