

**NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON **MONDAY JULY 17, 2023** AT 6 PM AT COMMUNITY CENTER 109 W OAK ST**

**PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem**

**Alex Bernon – Alderman ABSENT**

**Ricky Speer – Alderman Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director Teresa Johnson – City Secretary**

**Judy Cathey, Brett Clark, Morgan Clark, Tatum Clark, Jasper Clark, Kathy Culberston, Brenda Orsini, Michael Orsini, Edith Boyd, Sarah Knight, Holly Campbell, Vinny Huckaba, Jack Coleman**

**I. CALL TO ORDER @ 6 pm**

**II. ROLL CALL TO VERIFY QUORUM**

**III. PUBLIC COMMENTS**

Edith Boyd Comment regarding Trash Dumpster placement within the city limits

**PLEDGE OF ALLEGEANCE – Tatum Clark- Gordon ISD**

**IV. INVOCATION By Michael Orsini – Trinity Baptist Church, Strawn, Tx**

**I. a. CONSENT AGENDA:** All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior to call to order.

1. Approve Minutes to Regular Meeting from June 8, 2023
2. Approve Paying of the Bills

1) Motion by Ricky to Accept the Consent Agenda

2) 2<sup>nd</sup> by Jennifer

3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR

4) Motion Carried

5) **NEW BUSINESS**

a) DISCUSS & ACT UPON GISD Water & Sewer Options

Holly Campbell spoke regarding the GISD New School construction

NO ACTION AT THIS TIME

6) DISCUSS & ACT UPON Resignation of Joe Danna from Gordon City Council

Joe Danna’s resignation letter was read. Mayor Keck spoke on his appreciation of the work and dedication of Joe Danna on his position on the City Council.

7) Motion by Ricky to Accept the resignation of Joe Danna from City Council Alderman Council member

8) 2<sup>nd</sup> by Jennifer

9) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR

10) Motion Carried

a) DISCUSS & ACT UPON Reject Bids for Emergency Generators that were to be funded with ARC Funds

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- 11) Motion by Ricky to reject the Bids for the Emergency Generators that were to be funded with ARC Funds
- 12) 2<sup>nd</sup> by Jennifer
- 13) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
- 14) Motion Carried
  - a) DISCUSS & ACT UPON Certificate of Appreciation for Jack & Mary Coleman- former Mayor and wife.
- 15) Motion by Ricky to Approve the Certificate of Appreciation that were presented at the July 4<sup>th</sup> celebration on July 1, 2023
- 16) 2<sup>nd</sup> by Jennifer
- 17) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
- 18) Motion Carried
  - a) DISCUSS & ACT UPON Policy requiring copy of Identification and proof of Ownership of property for new Water Accounts
- 19) Motion by Ricky to Approve the policy of requiring a Proof of Identification for new water accounts and with a proof of ownership if requesting owner Deposit rate
- 20) 2<sup>nd</sup> by Sherrye
- 21) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
- 22) Motion Carried
  - a) DISCUSS & ACT UPON Bill Reed – Past Due Water Account @ 103 S Main St.
- 23) NO ACTION AT THIS TIME
  - a) DISCUSS & ACT UPON ZacTax Quote for Annual Tax Analysis
- 24) Motion by Ricky to Approve the Sales Tax Analysis from ZacTax for \$1500 annually
- 25) 2<sup>nd</sup> by Sherrye
- 26) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
- 27) Motion Carried
  - a) DISCUSS & ACT UPON Bell St Quote for Installation of culverts and surrounding drainage.
- 28) Motion by Sherrye to Approve the Quote from Paul Ivy for the Installation of culverts and drainage surrounding Bell St location with approval of having completion by Oct 30, 2023.
- 29) 2<sup>nd</sup> by Ricky
- 30) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
- 31) Motion Carried
  - a) DISCUSS & ACT UPON Xylem Quotes for repairing Sewer Pumps
- 32) Motion by Ricky to Approve the Quotes from Xylem regarding the repairing of sewer pumps at Bell St and Exxon locations.
- 33) 2<sup>nd</sup> by Sherrye
- 34) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
- 35) Motion Carried
  - a) DISCUSS & ACT UPON Joshua Nolte 2 Year Evaluation – Hire Date July 26, 2022
- 36) Motion by Ricky to Accept Joshua Nolte Evaluation and approve a \$1 raise
- 37) 2<sup>nd</sup> by Sherrye
- 38) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
- 39) Motion Carried
- 40) OLD BUSINESS

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- a) DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 2, Update (Implemented on March 6<sup>th</sup>)  
CB Long Lake is down approx. 68”  
NO ACTION AT THIS TIME – Conservation needs to continue

**NO ACTION AT THIS TIME**

- a. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract.

**NO ACTION AT THIS TIME**

**V. STAFF REPORTS**

- a. MAYOR
- b. CITY SECERTARY
- c. WATER / SEWER
- d. EDC

**VI. ADJOURN @ 7:30 PM**

**X**

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B. Roger Keck  
Mayor

**X**

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Teresa Johnson  
City Secretary