

MINUTES OF REGULAR MEETING
OF CITY COUNCIL
CITY OF DAINGERFIELD
January 9, 2023

City Council Present: Mayor Wade Kerley Councilmembers Mike Carter, Duane Grissett, Jessie Ayers and Vicki Smith

Absent: Bob Thorne

City Staff Present: City Manager Keith Whitfield, City Secretary Michelle Jones, Police Chief Tracey Climer, Fire Chief Jimmy Cornelius, Finance Director-Amanda Sanders, Patrol Officer Bret Gutierrez, Assistant Fire Chief Travis Miller,

Others: Jim Goodman, Gatlin Moore, Toni Walker-The Steel Country Bee, Lesia Lewis-DLSISD

Mayor Kerley called the meeting to order at 6:00 p.m.

Mr. Whitfield gave the Invocation.

The Pledge of Allegiance and Texas Pledge.

Public Comments:

No one spoke.

Deliberate and Act to Approve Minutes of December 12, 2022: The minutes were unanimously approved on motion by Councilmember Carter, seconded by Councilmember Smith.

Deliberate and Take From the Table Agenda Item Concerning Reimbursement Claim by Gerald Stotts on Watson St. Sewer Problem: Motion was made by Councilmember Carter to take from the table agenda item Concerning Reimbursement Claim by Gerald Stotts on Watson St. Sewer Problem, seconded by Councilmember Grissett and all voted aye.

Hear, Discuss and Act on Reimbursement Claim by Gerald Stotts on Watson St Sewer Problem: Motion was made to deny reimbursement claim by Gerald Stotts on Watson St sewer problem by Councilmember Grissett, seconded by Councilmember Ayers and all voted aye.

Deliberate and Act to Appoint Councilmember to Local Firemen's Pension Board: Motion was made to appoint Councilmember Mike Carter to the Local Firemen's Pension Board by Councilmember Grissett, no second was received. Motion failed. Motion was made to appoint Councilmember Vicki Smith to the Local Firemen's Pension Board by Councilmember Ayers, no second was received. Motion failed. Motion was made to table the appointment of a Councilmember to Local Firemen's Pension Board by Councilmember Grissett, seconded by Councilmember Ayers and all voted aye.

Discuss and consider adoption of a Resolution authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements: Motion to adopt a Resolution authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements was made by Councilmember Grissett, seconded by Councilmember Ayers and all voted aye.

Monthly Departmental Reports: Informational reports only; no action to be taken: (a) Animal Shelter (b) Code Enforcement; (c) Electrical; (d) EMS (e) Financial; (f) Fire; (g) Library; (h) Municipal Court (i) Police; (j) Public Works: Informational only, no action taken.

Monthly Update from City Manager: Informational only; no action to be taken: Informational only no action taken.

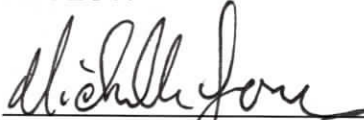
Deliberate and Possibly Act to require all non-emergency purchases be approved by the City Council prior to purchase: Motion made to table until next meeting agenda item to require all non-emergency purchases be approved by the City Council prior to purchase by Councilmember Grissett, seconded by Councilmember Carter and all voted aye.

There being no further business before the Council, the meeting was adjourned at 6:39 p.m. on motion by Councilmember Carter seconded by Councilmember Grissett and all voted aye.



Wade Kerley, Mayor

ATTEST:



Michelle Jones
City Secretary

