

City of Danbury
Regular Council Meeting Minutes
Thursday, April 20, 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, Kylie Kroschel and Jon Williams

Staff Present: Erin Nolan

Pledge

Prayer: Seth from Danbury Community Baptist Church

Public Comment: NONE

Mayor Update

- We had a load of cold mix delivered last week. When the Utility Department took the backhoe out to begin patching pot holes the RAM broke. They were able to get it fixed and back over to the WWTP but the fix did not last. We purchased a new RAM so that we can get it working again. Rocky Hicks sent us some information on a grant to help purchase new backhoe. We are working on getting it filled out.
- The school speed limit signs are posted with the 20 mph speed limit.
- Used lift to clean the gutters at the park. Got all the gutters cleaned but will need to work on getting the down spouts unclogged.
- Alert System being worked on and there will be surge protectors installed.
- Tony will be working on the fencing quotes for the ARPA grant next week with the new scope of work that council approved.
- Library will be getting their new floors on Friday, April 21, 2023.
- The last wet haul that was approved was done today. We will perform a settle test on Monday to determine if we will need to request more hauls.

Council and Staff Comments:

Keith Woods: The gear box was working great until about 4:30 p.m. this afternoon. The parts where they welded did not hold. They will be back out tomorrow to work on it and I will be over there to make sure that everything is correct this time.

Erin Nolan: Early voting begins on Monday, April 24, 2023.

Keith Woods: Keep Angleton Beautiful is on Saturday, April 22, 2023 at the old Angleton Junior High. They will accept 8 tires off the rim per family.

Consent Agenda:

1. Consideration of Monthly Bills (Check Register from 2/1/2023-2/28/2023)
2. Consideration of February Financial Statements
3. Notification of All Checking accounts- available balance as of 04/20/2023
4. Consideration of March Police Report/Maintenance Log
5. Consideration of March Municipal Court Report
6. Consideration of March Community Center Report
7. Consideration of March Park Report
8. Consideration of March Time Report
9. Consideration of March Utility Report
10. Consideration of City Council Minutes (4/6/2023)
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. Discussion and Consideration of Civic Club to purchase a slide for Skrabanek Park. (Janelle Williamson)

Heather Martin was the spoke person for the Civic Club because Janelle could not make it. She stated that the Civic Club would like to purchase a slide for Skrabanek Park to replace the existing slide that was in Skrabanek Park.

Motion by Jon Williams and seconded by Gordon Hatthorn to allow the Civic Club to purchase a slide for Skrabanek Park that will replace the existing slide.

PASSES

2. Discussion and Consideration of parking inside the American Legion Sports Complex-VIP Parking. (Kasey Campbell)

Kasey Campbell: The league sold VIP Parking Spots as a fundraiser for the League before the ordinance began to be heavily enforced. She would like council to consider allowing their VIP parking spots to be utilized for the rest of this season which ends on May 20th, 2023 or to please allow alternative spots for their VIP parking spots. The league is excited that the Ordinance will be enforced.

Motion by Jon Williams and seconded by Gordon Hatthorn for the City to allow Little League to use 2 VIP parking spots just north of the batting cages along the fence for the remainder of the season.

3. Discussion and Consideration of KSA's proposal for the new building at Water Plant No. 2.
(Cassandra Cantner)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept Amendment #1 of the proposal for the new building at Water Plant No. 2 of \$139,050.00 adjusted amount and new engineering fees of \$250,300.00.

PASSES

Jon Williams left the room at 7:56 p.m. and returned at 7:57 p.m.

4. Discussion and Consideration of the amendment to the Authorizing an Engineering Services Agreement letter. (Sue Powell)

Motion by Kylie Kroschel and seconded by Rocky Hicks to accept the amendment to the Authorizing an Engineering Services Agreement letter with Kaluza from January 8, 2023 in the amount of \$29,800.00.

PASSES

5. Discussion and Presentation from Kimley-Horn.

Steven Kelly, Mike Shelton and Sarah Motes from Kimley-Horn came to give brief description about their business. They are an engineering service.

6. Discussion and Consideration of Ordinance 23-09 Golf Carts. (Randy Rhyne)

TABLED UNTIL 5/4/2023 MEETING

7. Discussion and Consideration of Resolution 23-002 –Disposal of the Kubota Zero Turn Lawn Mower. (Sue Powell)

Motion by Kylie Kroschel and seconded by Jon Williams to accept Resolution 23-0002 to put the Kubota Zero Turn Lawn Mower with a start bid of \$200.00.

PASSES

8. Discussion and Consideration to adjust lock times for Skrabanek Park Restrooms in alignment with Daylight Savings Time every year. (Sue Powell)

Motion by Rocky Hicks and seconded by Jon Williams to adjust the lock times to be one hour before sunrise and one hour after sunset for the restrooms at Skrabanek Park restrooms.

PASSES

Gordon Hatthorn exits room at 8:37 p.m. and returns at 8:39 p.m.

* Erin Nolan exits room at 8:39 p.m. and returns at 8:41 p.m. *

9. Discussion and Consideration of use of the Opioid Settlement Funds. (Sue Powell)

Motion by Rocky Hicks and Kylie Kroschel to direct the Opioid Settlement Funds to the Police Department.

PASSES

10. Discussion and Consideration of Ordinance 23-10 Repealing and Replacing Ordinance 22-02 Employee Handbook: Training Fees (Sue Powell)

TABLED until 5/4/2023 meeting

11. Discussion and Consideration of Municode Services. (Erin Nolan)

Bridgette Begle suggested that Erin look into Franklin Legal Publishing to get a comparison quote.

TABLED

Executive Session: Entered into executive session at 8:57 p.m.

12. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Workers.

General Business: Entered back into General Business at 9:48 p.m.

13. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Workers.

Motion by Rocky Hicks and seconded by Kylie Kroschel to give Tony Berger a \$1.00 raise.

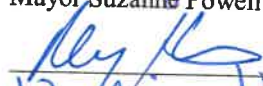
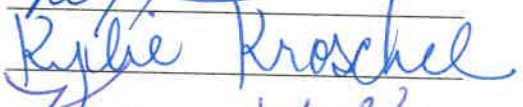
PASSES

Adjourn/Dismiss:

The meeting was adjourned by Mayor Suzanne Powell at 9:49 p.m.



Mayor Suzanne Powell

ATTEST by: 
Erin Nolan, City Secretary