

City of Danbury
Regular Council Meeting Minutes
Thursday, September 2, 2021

Call To Order

The meeting was called to order by Mayor Melinda Strong at 6:30 p.m.

Council Present

Chris Holcomb, Keith Woods, Jon Williams, and Butch Peterson

Council Absent

Rocky Hicks

Staff Present

Cynthia Sharp
Philip Pickering
Mike Reieux

Pledge

Prayer: Donna Bogema

Public Comment: None

Council and Staff Comments:

Mayor stated we will receive second payment on 8/23/22 of \$218,051.64 from the American Rescue Plan Act (ARP) for a total of \$436,103.28.

Chris Holcomb would like to thank all the council members who have given of their own time and money.

General Business:

1. Discussion and Consideration of Repairing/Renting/Purchasing Equipment Recommended by INFRAMARK (Water Infrastructure Operations).

A motion was made by Keith Woods and seconded by Butch Peterson to repair the clarifier (\$7522.00) and the mixer bearings (\$6575.00).

Passes

2. Discussion and Consideration of Approval of Bid for Lighting on Water Tower. (Chris Holcomb)

A motion was made by Butch Peterson and seconded by Jon Williams to approve the bid by Buchanan Electric for lighting on the water tower.

Passes

3. Discussion and Consideration of Allowing Sue Powell to place a BBQ pit in the park on September 18, 2021. (Sue Powell)

A motion was made by Jon Williams and seconded by Keith Woods to allow BBQ pits in the Park on September 18, 2021.

Passes

4. Discussion and Consideration of Library Project. (Melinda Strong)

A motion was made by Chris Holcomb and seconded by Jon Williams to revoke the bid of KC Construction and award the bid for the Library to Euneek Painting

Passes

Executive Session: Entered: 7:17 p.m. Ended: 9:19 p.m.

5. Executive Session under Texas Government Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Utility Supervisor.

6. Executive Session under Texas Government Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: City Secretary.

General Business Continued: Entered: 9:19 p.m.

Council Present: Chris Holcomb, Keith Woods, Jon Williams, and Butch Peterson

7. Consideration of Appropriate Actions On Items Discussed in Executive Session.

No Action

Adjourn/Dismiss: 9:19 p.m.

Mayor

Minutes approved on September 16, 2021

ATTEST: _____
Cynthia Sharp, Deputy City Secretary