

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

April 11, 2017 – Mayor Pro Tem Kelly Summy called the meeting to order at 6:00pm.

Answering roll call was: Emily Cramp, Karen Wilson and Clayton Wright; Mathew Sanders arrived @ 6:08pm.

Staff present included City Clerk Marcia Thomas, City Attorney DuWayne Dalen, Fire Chief Gina Lark and Assistant Fire Chief Tim Murray.

Motion by Wilson/Wright to approve the agenda; Cramp,Summy,Wilson,Wright all in favor; Motion carried 4-0.

George Oster did a power point presentation on how to establish and manage a nonprofit corporation 501 ©3 for the De Soto Fire and Rescue Department. Discussion took place. No action taken by Council.

Having no other business Mayor Pro Tem Kelly Summy asked for a motion to adjourn. Motion by Wilson/Cramp to adjourn @7:30pm; Cramp,Sanders,Summy,Wilson in favor; Wright opposed; Motion carried 4-1.

Mayor Pro Tem: Kelly Summy

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.