

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

February 21, 2017 – Mayor Hasty called the meeting to order at 7:00pm.

Answering roll call was: Emily Cramp, Mathew Sanders, Kelly Summy, Karen Wilson; Councilman Clayton Wright on speaker phone.

Staff present included City Clerk Marcia Thomas, Police Chief Dustin Runge, Fire Chief Gina Lark and City Attorney DeWayne Dalen.

Motion by Summy/Sanders to approve the agenda; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to approve the consent agenda; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor Hasty opened the Public Hearing for the adoption of the budget and certification of city taxes for fiscal year ending June 30, 2018 @7:32pm. Clerk Thomas stated she received no phone calls or correspondence regarding the budget. De Soto resident Carol Lee asked what the proposed levy rate will be for the new budget. City Clerk Thomas said the current levy rate is 12.63 and the new levy rate will be 12.88 per \$1,000 of valuation. With no other questions from the audience Mayor Hasty closed the public hearing @7:36pm.

Motion by Summy/Cramp to approve Resolution 2017-20; A Resolution approving the adoption of Budget and Certification of City Taxes fiscal year beginning July 1, 2017 and ending June 30, 2018. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Sanders to approve Resolution 2017-21; A Resolution designating E Bank Earlham Savings Bank as the City depository of funds with the maximum amount being \$3,000,000.00. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to approve Resolution 2017-22; A Resolution designating the Dallas County News as the official newspaper of publication for the City of De Soto. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Cramp to approve Resolution 2017-23; A Resolution establishing policy for receiving payments of cash and coin. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Sanders to approve Resolution 2017-24; A Resolution waiving the right to review; part lot 3, re-plat of Porters Subdivision, Adams Township, Dallas County. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Cramp to approve Resolution 2017-25; A Resolution approving 28E Agreements for fire protection with Van Meter and Adams Townships for the City of De Soto. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2017-26; A Resolution approving vacation of a portion of Madison Street to Butch and Betty Ostrander. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Sanders to approve Martens & Company, CPA, LLP perform the audit examination for period July 1, 2016 through June 30, 2017. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Sanders/Summy to approve the estimate from Electronic Engineering of \$1,562.95 for the police department vehicle for a prisoner cage. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Discussion took place regarding the city contribution to the Health Savings Accounts for eligible full-time employees. Motion by Wilson/Cramp for the city contribution in February be for 3 months and the remaining 11 months divided equally. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wilson/Cramp to approve city employees vacation time accrue per pay period instead of at anniversary. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Police Chief Runge receive comp time and start accruing vacation time at the end of his 90 day probation period. Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Discussion took place regarding the purchase of in car DVR camera systems for the police department vehicles. Police Chief Runge said he has an estimate from Watch Guard for total project estimate \$11,790.00. No action taken.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:36pm; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor: Nick Hasty

Attest: City Clerk, Marcia Thomas

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