

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

July 19, 2016 – Mayor Hasty called the meeting to order at 7:00pm.

Answering roll call was: Robert Greenway, Mathew Sanders, Kelly Summy and Karen Wilson. Absent Clayton Wright.

Staff present included City Clerk Marcia Thomas, Police Chief Chris Brooks, Fire Chief Brandon Hutcheson, Public Works Director Dan Van Langen, Library Director Brianna Glenn and City Attorney DeWayne Dalen.

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

Motion by Wilson/Summy to approve the consent agenda; Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Mayor Hasty opened the public hearing for the sale of real estate former bulk water sales building @7:30pm. Clerk Thomas stated the she has received no written correspondence or any phone calls regarding the sale of the real estate property. Mayor Hasty asked the public in attendance if they had any questions regarding the sale of the property. Discussion took place. City Attorney Dalen said the city will take sealed bids for the former bulk water sales building up to August 16, 2016 @12:00pm. With no further questions, Mayor Hasty closed the public hearing @7:41pm.

Motion by Sanders/Wilson to accept sealed bids for the sale of real estate former bulk water sales building up to August 16, 2016 @12:00pm; minimum bid of \$2,500.00 plus the cost of creating the Plat of Survey and creating an abstract will be required. Sanders,Summy,Wilson all in favor; Greenway abstained; Motion carried 3-0.

Motion by Summy/Wilson to have City Attorney Dalen move forward with having an abstract created for the real estate property water sales building. Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Sanders to approve the sidewalk grant for Kenny & Barb Herron's property located @ 221 Maple Street in the amount of not to exceed \$821.00. Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Greenway/Summy to approve the sidewalk grant for Ginger Crozier's property located @ 402 Walnut Street in the amount of not to exceed \$450.00. Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Item # 5 Tabled.

Motion by Sanders/Summy to approve the estimate of \$1,952.73 from Heartland Door and Frame Inc. for new bathroom doors at the Little Bridge Park restrooms. Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Motion by Summy/Sanders to approve the city pay 90% of the family plan for health insurance for city employees. Sanders,Summy,Wilson in favor; Greenway opposed; Motion carried 3-1.

Discussion took place regarding the city develop a water adjustment leak policy for ServLine. No action taken.

Item#9 was tabled.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @9:20pm; Greenway,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Mayor: Nick Hasty

Attest: City Clerk, Marcia Thomas

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