CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

July 28, 2016 – Mayor Nick Hasty called the meeting to order at 7:10pm.

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

Staff present included City Clerk Marcia Thomas.

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

Discussion took place regarding the estimate from J & D Computers to upgrade the city’s computer hardware and server, providing more security from computer hackers. Motion by Summy/Wright to approve the estimate of $9,652.95 from J & D Computers, Inc. Intel Server, PC Software, Windows 10 Professional, Microsoft Exchange 2013 and transfer local domain to new server. Greenway, Summy, Wilson, Wright all in favor; Motion carried 4-0.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Wright to adjourn @8:10pm; Greenway, Summy, Wilson, Wright 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.