

## CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

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

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

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

Motion by Greenway/Wilson to approve the agenda;

Greenway,Sanders,Wilson,Wright; all in favor; Motion carried 4-0.

Motion by Greenway/Wright to approve the consent agenda;

Greenway,Sanders,Wilson,Wright; all in favor; Motion carried 4-0.

Councilman Kelly Summy arrived @7:17pm.

Mayor Hasty opened the public hearing of the City of De Soto to review an application for a State Revolving Fund (SRF)

loan and to make available to the public the contents of an environmental information document and the City's Facility

Plan @7:18pm. These documents include design and environmental information related to the proposed improvements to

the City's wastewater treatment system. Mike Shoup, with Bartlett & West Engineering, said the documents were prepared

by the IDNR and that the project had no significant impact to the environment. The Mayor then asked Clerk Thomas

whether any written objections had been filed by any City resident or property owner to the application. The City Clerk

advised the Mayor and the City Council that zero written objections had been filed.

The Mayor then called for oral objections

to the application and zero were made. Mayor Hasty then closed the public hearing @7:19p.m.

Rick Madden with Madden Realty discussed with the council plans for developing land between Cade and Warren Streets

in De Soto. Mr. Madden had estimates of approximately \$300,000 to build the street and infrastructure. Mr. Madden asked

the council if the city had any available funds for the project. Mayor Hasty said the city has a water treatment plant project

and a waste water upgrade project with a total cost of approximately \$6,000,000.00. At this time the city has no additional

funds available. No action taken.

Motion by Summy/Greenway to waive the right to review Plat of Survey for the Lint Family Trust and defer the plat of survey

review to the Dallas County Planning and Review Board.

Greenway,Sanders,Summy,Wilson,Wright; all in favor; Motion carried 5-0.

Motion by Greenway/Wright to approve Resolution 2016-10; A Resolution designating E Bank Earlham Savings Bank as the City depository of funds with the maximum amount being \$3,000,000.00. Greenway,Sanders,Summy,Wilson,Wright; all in favor; Motion carried 5-0.

Motion by Summy/Greenway to approve Resolution 2016-11; A Resolution designating the Dallas County News as the official newspaper of publication for the City of De Soto. Greenway,Sanders,Summy,Wilson,Wright; all in favor; Motion carried 5-0.

Item # 5 was tabled.

Motion by Summy/Greenway to approve Simmering & Cory be the program administrator for the City of De Soto's CDBG grant application through the program close-out, with a fee of \$20,000.00. Greenway,Sanders,Summy,Wilson,Wright; all in favor; Motion carried 5-0.

Item #7 was table.

Motion by Wilson/Sanders to have the public hearing for budget estimate fiscal year beginning July 1, 2016 and ending June 30, 2017, at the city's regular council meeting, February 16, 2016 @7:00pm. Greenway,Sanders,Summy,Wilson,Wright; all in favor; Motion carried 5-0.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @8:20pm; Greenway,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.