

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

May 17, 2016 – Mayor Hasty called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Library Director Brianna Glenn, Police Chief Chris Brooks and City Attorney James Hinchliff.

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

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

Dallas County Sherriff Chad Leonard and Terry Mc Clannahan, Director of Communications, discussed with Mayor Hasty and the City Council the Radio Tower Site Lease Agreement between the City of De Soto and the Dallas County Sherriff's Office for the purpose of installing, operating and maintaining radio system equipment on the City of De Soto's water tower to be utilized for public safety communications and operations.

Steven Jones, a resident of De Soto, presented to the Mayor and City Council a new city website he had developed. Discussion took place.

Cate Bryan introduced herself to the Mayor and City Council and stated she is running for the Dallas County Auditor.

Mayor Hasty opened the public hearing for the city budget amendment for fiscal year ending June 30, 2016 @8:10pm. Clerk Thomas stated \$10,000 of addition monies was added to the police department budget towards the purchase of a 2016 Ford Explorer. The City incurred additional legal fees in regards to Amendment #5 to the city's Urban Renewal Plan. The City incurred additional engineering fees in the general fund for site plan reviews. Clerk Thomas stated she has received no written correspondence or any phone calls regarding the budget amendment. Mayor Hasty asked the public in attendance if they had any questions regarding the budget amendment. With no questions, Mayor Hasty closed the public hearing @8:13pm.

Motion by Summy/Wilson to approve Resolution 2016-26; A Resolution approving city budget amendment and certification resolution for fiscal year ending June 30, 2016. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Greenway/Sanders to approve Resolution 2016-27; A Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement, in regard to General Obligation Refunding Capital Loan Notes, Series 2016A and moved that the resolution be adopted. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve Resolution 2016-28; A Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$285,000 General Obligation Refunding Capital Loan Notes, Series 2016A, and levying a tax to pay said notes; Approval of the Tax Exemption Certificate and moved that it be adopted. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve Resolution 2016-29; A Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement, in regard to Taxable General Obligation Refunding Capital Loan Notes, Series 2016B and moved that the resolution to adopted. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Sanders/Wilson to approve Resolution 2016-30; A Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$430,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2016B and levying a tax to pay said notes and moved that it be adopted. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve the proposal from Zachary Royster to remodel the fire station office; price not to exceed \$668.00. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

No action taken on item #7.

Motion by Wilson/Summy to bundle the fees from Servline for water and sewer leak coverage. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Wright/Summy to approve Michael Anthony with Shive-Hattery do a blight study for the City of De Soto. Sanders,Summy,Wilson,Wright in favor; Greenway opposed; Motion carried 4-1.

Motion by Summy/Sanders to approve Martens & Company, CPA, LLP perform an annual examination for fiscal year ending June 30, 2016; fee not to exceed \$3,750.00. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Summy/Wright to approve a hotel market study be performed for the City of De Soto; cost not to exceed \$10,000. Sanders,Summy,Wilson,Wright in favor; Greenway opposed; Motion carried 4-1.

Motion by Wright/Sanders to approve the proposal/contract from M.A.C. Asphalt Paving Chip Seal of \$1,280.00 to cut out and fill with hot mix asphalt 466 sq. ft. on Maple and Polk Street. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Motion by Greenway/Summy to pay Steven Jones \$600.00 for his work on creating a new city website and to pay him \$100.00 per month for website maintenance. Greenway, Wilson in favor; Sanders,Summy,Wright opposed; Motion failed 2-3.

Motion by Wright/Summy to pay Steven Jones \$800.00 for his work on creating a new city website and to pay him \$100.00 per month for website maintenance. Greenway,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Councilman Greenway discussed with the city council increasing the Assistant Fire Chief compensation from \$400.00 annually to \$600.00 annually and increasing the firefighters per call pay \$1 or \$2 per call. No action taken.

Much discussion took place on parking on Marshall Street. Currently you are able to park on both sides of the street. Some residents that live on Marshall Street want to see the ordinance changed and only allow parking on one side of the street, citing safety concerns. Other residents that live on Marshall want the ordinance left as is. No action taken.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Wilson to adjourn @9:50pm; 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.

