

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

January 08, 2019 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

Answering roll call was: Pam Bach, Terri Golightly, Ted Hansen, Kelly Summy and Karen Wilson.

Staff present included City Clerk Marcia Thomas, Police Chief John Sparling, Library Director Brianna Glenn and City Attorney DuWayne Dalen.

Motion by Summy/Wilson to approve the agenda; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Motion by Summy/Golightly to approve the 2019 Fire Department membership recommendations; Fire Chief Tim Murray, Assistant Fire Chief Bobby Huntoon, President Amanda Bridgman, Vice President Dustin Murray, Secretary Jessica Guyer and Treasurer Jane Johnson; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Ammon Taylor, Municipal Marketing Manager for Waste Management, discussed with Mayor Ostrander and Council a new 7 year Municipal, Recycling and Waste Agreement. Discussion took place; Mr. Taylor explained in the first year of the new contract the city will see a 2% price increase or .29 cents and subsequent years thereafter a 3% price increase. Also, Waste Management will forgive the cost of the spring clean-up day in 2018 of \$4,928.46. Motion by Summy/Hansen to approve the new 7 year contract with Waste Management commencing on May 01, 2019 and ending April 30, 2026; Bach, Hansen, Summy, Wilson in favor; Councilwoman Golightly strongly opposed due to the city not going out to bid; Motion carried 4-1.

Mayor Ostrander and the Council reviewed the budgets presented by the department heads for the General Fund. Discussion took place. No action taken.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Bach/Hansen to adjourn @8:47pm; Bach, Golightly, Hansen, Summy, Wilson all in favor; Motion carried 5-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

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