

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

January 14, 2020 – Mayor Butch Ostrander called the meeting to order at 7:00pm.

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

Staff present included City Clerk Marcia Thomas, Police Chief John Sparling, Fire Chief John Booth and Librarian Brianna Glenn.

Motion by Summy/Hansen to approve the agenda; Bach, Golightly, Hansen, Summy all in favor; Motion carried 4-0.

Mayor Ostrander gave the Oath of Office to Councilman Summy.

Motion by Bach/Summy to approve Resolution 2020-14; A Resolution approving and accepting easement related to the Water Treatment Plant Connections and Well Project; (De Soto I-80, LLC); Bach, Golightly, Hansen, Summy all in favor; Motion carried 4-0.

Discussion took place regarding the Budgets submitted for the police department, fire department and the library for fiscal year ending June 30, 2021. No action taken.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/ Golightly to adjourn @8:15pm; Bach, Golightly, Hansen, Summy all in favor; Motion carried 4-0.

Mayor: Butch Ostrander

Attest: City Clerk, Marcia Thomas

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