

CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES

January 21, 2020 – 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, Public Works Director Dan Van Langen, Police Chief John Sparling, Fire Chief John Booth and City Attorney DuWayne Dalen.

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

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

Rick Hunsaker, Executive Director of the Region X11 Council of Governments, discussed with Mayor Ostrander and City Council the services they can provide the City if we become an Associate Member. Discussion took place. Motion by Wilson/Golightly to approve the City of De Soto become an Associate Member of Region X11 COG; annual dues \$1,386.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Wilson/Summy to set date and time for a Public Hearing for Property Tax Notification for Budget year ending June 30, 2021 at the next regular city council meeting, February 18, 2020 @7:00p.m.; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2020-15; A Resolution designating E Bank Savings Bank as the City Depository of Funds with the maximum amount being \$3,000,000.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Hansen to approve Resolution 2020-16; A Resolution designating the Dallas County Newspaper as the official newspaper for publication for the City of De Soto; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Resolution 2020-17; A Resolution approving and accepting easement related to the Water Treatment Plant Connections and Well Project; (Kading, Inc.); Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Golightly to approve Resolution 2020-18; A Resolution approving transfer of funds from E-Bank Money Market account to E-Bank Checking Account; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Hansen/Bach to approve the Substantial Completion of WWTP Defective Work Document; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Item #8 was tabled.

Motion by Bach/Wilson to approve Wellmark Health Plan Insurance for city employees, effective date 02/01/2020; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Item #10 was resolved ahead of the city council meeting.

Motion by Summy/Hansen to approve the fire department purchase of 4 (used) ice rescue suits; estimated total cost of \$1,200.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Bach/Wilson to approve \$800.00 fee for Xenia Rural Water to relocate the purchased meter pit; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve the estimate from 3E bid proposal for City Hall lighting project up to \$8,000.00; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Motion by Summy/Bach to approve RD McKinney estimate of \$34,660.00 for Overton 6" water main extension; Bach, Golightly, Hansen, Summy, Wilson in favor; Motion carried 5-0.

Having no other business Mayor Ostrander asked for a motion to adjourn. Motion by Summy/Golightly to adjourn @9:05 p.m.; Bach, Golightly, Hansen, Summy, Wilson 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.