

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

January 23, 2020 – Mayor Butch Ostrander called the meeting to order at 7:05pm.

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

Staff present included City Clerk Marcia Thomas, Police Chief John Sparling and Public Works Director Dan Van Langen.

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

Councilman Summy arrived @7:10p.m.

Motion by Hansen/Golightly to approve 28E Agreement for Fire Protection between the City of De Soto and Adams Township; Bach, Golightly, Hansen, Summy and Wilson all in favor; Motion carried 5-0.

Motion by Summy/Wilson to approve Change Order #5 for the WWTP Project; Bach, Golightly, Hansen, Summy and Wilson all in favor; Motion carried 5-0.

Discussion took place regarding the Budgets submitted by Public Works Director Van Langen and Police Chief Sparling 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/Wilson to adjourn @9:00pm; Bach, Golightly, Hansen, Summy and 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.