

## **CITY OF DESOTO – REGULAR COUNCIL MEETING MINUTES**

January 17, 2023 – Mayor Mitch Crozier called the meeting to order at 7:00pm.

Answering roll call was: Erin Blume, Ted Hansen, Josh Minton, Mark O’Leary and Dustin Padget.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief John Sparling, Fire Chief Tim Murray and City Attorney DuWayne Dalen.

Motion by Minton/ Padget to approve the agenda; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by O’Leary/Minton to approve the consent agenda; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Mayor Crozier assigns Mayor Pro-Tem Ted Hansen; Street liaison Duston Padget; Water/Sewer liaison Erin Blume; Park/ Cemetery liaison Ted Hansen; Fire department liaison Josh Minton; Employee liaison Mark O’Leary.

Motion by Padget/O’Leary to approve Resolution 2023-09; A Resolution designating E Bank Savings Bank as the City depository of funds with the maximum amount of \$3,500,000.00; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by O’Leary/Padget to approve Resolution 2023-10; A Resolution designating the Dallas County News as the official newspaper of publication for the City of De Soto; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Hansen/O’Leary to approve Resolution 2023-11; A Resolution approving the City of De Soto Investment Policy; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Minton/O’Leary to approve Statement of Final Completion, Owner’s Acceptance of the Work, and Contractor’s Release of Claims on Contract 2019-02 (Wells) with Northway Corporation, contingent of submissions of remaining closeout paperwork; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Padget/O’Leary to approve Pay Application #4 for \$23,897.50; Northway Well & Pump Co.; Contract 2019-02 (Wells); Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Minton/Padget to approve change order #4 for \$59,407.00; Shank Constructors, Inc.; Contract 2019-04 (WTP); Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by O’Leary/Padget to approve Pay Application #17 for \$0.00; Shank Constructors, Inc; Contract 2019-04 (WTP); Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Hansen/O’Leary to approve UECO as the vendor for the water meter upgrade system; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Minton/O’Leary to approve Fire Department purchase of LED lighting for trucks 420, 421, 422; estimate cost \$4,134.00 from Fenex; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by O’Leary/Minton to approve Fire Department purchase of bunker gear; estimate cost \$5,996.00 for Andrew Hartman; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Minton/Padget to approve City of De Soto commit \$10,000 to the De Soto Placemaking Committee to be used for their Safe Crossing of US Highway 169 project; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by Blume/Hansen to approve Steve Jones continue managing the De Soto website and increasing his compensation to \$250.00 per month; Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Motion by O’Leary/Minton to set February 21, 2023 @7:00p.m. for Notice of Public Hearing on the proposed property tax levy for fiscal year July 1, 2023 through June 30, 2024 Blume, Hansen, Minton, O’Leary, Padget in favor; Motion carried 5-0.

Having no other business Mayor Crozier asked for a motion to adjourn; Motion by O'Leary/Minton to adjourn @8:35p.m.; Blume, Hansen, Minton, O'Leary, Padget in favor; Motion carried 5-0.

Mayor: Mitch Crozier

Attest: City Clerk, Marcia Thomas

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