

The Dallas City City Council held its regular meeting on January 27, 2011, at 5:30 P.M. Mayor Higgins called the meeting to order with the following commissioners present: Joyce Ellison, Jason Gold, Esther Newberry, and Harold Northup.

Others attending the meeting were Kim Peters, Greg Webster, and Ryan Thompson.

A motion was made by Newberry, and 2<sup>nd</sup> by Northup to accept the minutes of the January 13, 2011, meeting. Ellison, Newberry, and Northup AYE. Gold ABSTAIN.

Kim Peters and Greg Webster appeared on behalf of the Village of Lomax regarding their police protection. Henderson County is no longer going to hire out their deputies and provide the Village of Lomax their police protection. Therefore, the Village of Lomax would be very interested in working out an agreement with the City of Dallas City to hire us to provide them with part-time police protection. The council will consider this and work on coming up with a proposal.

Ryan Thompson appeared regarding the property at 57 East Fourth Street. The Dallas City Fire Department is considering using this structure for a training fire if it can be acquired from the current owner. There will be some expenses involved, and it is being estimated that the cost will be approximately \$2000. Mr. Thompson asked if the City would be willing to help out with these expenses if the property can be acquired. The city attorney will be contacted to see if this is something that the City could do.

It was reported that Chris Classen is working with the city engineer on getting cost estimates and the needed permits to replace water lines. The air compressor, hose reel, and impact wrench have arrived.

Discussed the police department's expenses and income to get an idea of how much the City would have to possibly charge the Village of Lomax for part-time police protection if an agreement can be reached.

Jason Gold left the meeting at 6:05 P.M.

Discussed the server for the city's computer system. Prices for a new server are being gotten and this will be discussed more at the next meeting.

Discussed a property that does not have an outside water meter reader.

Discussed payment to the Dallas City Senior Citizens for the rental of their building for city council meetings and other required city meetings. A motion was made by Northup, and 2<sup>nd</sup> by Ellison to pay the Dallas City Senior Citizens \$750 for the rental of their building for meetings in 2011. Ellison, Newberry, and Northup AYE. Gold ABSENT.

Discussed Mediacom franchise agreement.

Ryan Thompson informed the council that he has heard that the USDA might have some grant money for replacing fire hydrants.

A motion was made by Newberry, and 2<sup>nd</sup> by Northup to adjourn the meeting. Ellison, Newberry, and Northup AYE. Gold ABSENT.

The meeting was adjourned at 6:35 P.M.

Steven K Vorhies, City Clerk