

The Dallas City City Council held its regular meeting on February 10, 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 Rodney Clark and Chris Classen.

A motion was made by Newberry, and 2nd by Ellison to accept the minutes of the January 27, 2011, meeting. Ellison, Newberry, and Northup AYE. Gold ABSTAIN.

A motion was made by Gold, and 2nd by Newberry to pay bills. Ellison, Gold, Newberry, and Northup AYE.

Discussed the computer server in the city clerk's office. The clerk is still waiting to get quotes back from a couple of local computer businesses.

Chris Classen reported that there had been a water main break on East Fourth Street. There is a valve that is going to have to be changed, and therefore, he has left it shut off until he can get this done. He also reported that there are two pumps that are plugged and will need to be pulled when the weather improves.

It was reported that the city truck sustained a broken axle during the snowstorm last week. It has been repaired.

Discussed the proposed water main replacement project. Klingner & Associates has estimated that their fee will be approximately \$11,000. The mayor has signed the necessary paperwork to get the project started, and it is being sent back to the engineer.

Discussed properties in town.

Discussed a request from the Illini West After Prom Committee for a donation. A motion was made by Northup, and 2nd by Gold to donate \$300 to the Illini West After Prom Committee. Ellison, Gold, Newberry, and Northup AYE.

Discussed a possible agreement with the Village of Lomax to provide them with police protection. The council looked over and discussed a rough draft of an agreement that Mayor Higgins has drawn up based on a current agreement between two other towns in Illinois that have a very similar agreement. Discussed questions that members of the council had about the agreement. The city police chief will be contacted to try and get answers to some of these questions. It was decided to have Mayor Higgins contact the Village of Lomax to try and set up a meeting with a representative of the Village to see if this is anything like the kind of agreement that they are looking for.

A motion was made by Ellison, and 2nd by Newberry to adjourn the meeting. Ellison, Gold, Newberry, and Northup AYE.

The meeting was adjourned at 7:00 P.M.

Steven K Vorhies, City Clerk