

The Dallas City City Council held its regular meeting on June 14, 2012, at 6 p.m. Mayor Higgins called the meeting to order with the following commissioners present: Harold Northup, Tom Schaefer, and Bob Weese. Esther Newberry was absent.

Others attending the meeting were Eric Icenogle, Chris Classen, Ed Parker, and Josh Smith.

A motion was made by Weese, and 2<sup>nd</sup> by Schaefer to accept the minutes of the May 24, 2012, meeting. Northup, Schaefer, and Weese AYE. Newberry ABSENT.

A motion was made by Weese, and 2<sup>nd</sup> by Northup to pay bills. Northup, Schaefer, and Weese AYE. Newberry ABSENT.

It was reported that the franchise agreement has been sent back to Mediacom. They have agreed to provide free internet service to the police station/city hall building. The city is still waiting to receive a signed copy of the agreement back from Mediacom.

It was reported that the electrical work has been completed, except in the kitchen area, at the police station/city hall building. Signs have been ordered, and the frames for the signs have been installed by the city employees.

Discussed an estimate from D & D Construction for a handicapped ramp at the police station/city hall building. The estimate includes the removal of the existing step and sidewalk, installing a handicapped accessible ramp and platform, and two hand rails. The total cost of the estimate is \$4761.00. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to hire D & D Construction to put in a handicapped ramp at the police station/city hall building for \$4761.00. Northup, Schaefer, and Weese AYE. Newberry ABSENT.

Chris Classen reported that he had mowed this week. The valves have been installed at the wetland area, but the pipe still needs to be installed before water can begin to be flowed into the wetland area from the lagoon. Also, an aerator will need to be installed when the flow begins. A water leak has been repaired. The spraying of weeds at the lagoon has been done. The consumer confidence reports went out this week in the Shopper to city residents. He also reported that he is going to try and get some work done on the lift stations in the next couple of weeks.

Discussed the motion from July 14, 2011, to purchase a 1,050 gallon tank to use to flush the sewer lines. This tank was never purchased, and Chris Classen reported that the current city trucks are not big enough to hold this large of a tank. The council decided to explore its options and discuss this more at a later date.

A motion was made by Schaefer, and 2<sup>nd</sup> by Northup to pass Ordinance #606, Ordinance to Adopt Prevailing Wages for 2012. Northup, Schaefer, and Weese AYE. Newberry ABSENT.

Ed Parker appeared regarding possibly working as a part-time police officer for the city. He gave the city an experience history of his current and previous employment in the police field.

Discussed the waterline situation in the Willow Beach area. An agreement was drawn up in 2004 for the installation of a waterline in this area, but the property owners never signed it. Therefore, the waterline was never installed.

Josh Smith reported that there have not been any major police problems. He also reported that there seems to be a few minor problems with the police car. These will be checked out.

The Motor Fuel Tax letting was held on June 5, 2012. W.L. Miller Company submitted the only bid for \$19,712.00 to do the proposed street work and \$86.80 per ton for bituminous material (patch). A motion was made by Northup, and 2<sup>nd</sup> by Schaefer to accept both bids of W.L. Miller Company. Northup, Schaefer, and Weese AYE. Newberry ABSENT.

Discussed the insurance on the police station/city hall building. The insurance company has been insuring the building on an actual cash value while needed repair work was done. Now that this work has been completed, the company is willing to insure the building on a replacement cost value. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to insure the police station/city hall building on a replacement cost value. Northup, Schaefer, and Weese AYE. Newberry ABSENT.

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

The meeting was adjourned at 7:30 p.m.

Steven K Vorhies, City Clerk