

The Dallas City City Council held its regular meeting on June 12, 2008, at 5:30 P.M. Mayor Higgins called the meeting to order with the following commissioners present: Jason Gold, Esther Newberry, and Harold Northup. Joyce Ellison was absent.

Others attending the meeting were Chuck Leake, Terry Cale, Jimmy and Lori Rea, Rod Clark, Chris Classen, Larry Menschel, Natalie Northup, Sandra Beyer, and Pauline Smiddy.

A motion was made by Newberry, and 2<sup>nd</sup> by Northup to accept the minutes of the May 22, 2008, meeting. Newberry and Northup AYE. Ellison ABSENT. Gold ABSTAIN.

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

Jimmy Rea appeared on behalf of ESDA concerning the current flooding. He reported that ESDA's policy is that it is the responsibility of the municipality or property owner to purchase the sand needed for filling sand bags. However, there is a possibility of partial reimbursement later. ESDA does supply sand bags and plastic. 20,000 sand bags and plastic have been ordered for Hancock County and they will be distributed as needed.

Discussed the City's policy of having residents purchase their own sand. A motion was made by Northup, and 2<sup>nd</sup> by Gold to purchase the sand needed for filling sand bags and to reimburse the residents who have already purchased their own sand. Gold, Newberry, and Northup AYE. Ellison ABSENT.

A motion was made by Newberry, and 2<sup>nd</sup> by Gold to pass Ordinance #582, Ordinance to Adopt Prevailing Wages. Gold, Newberry, and Northup AYE. Ellison ABSENT.

Chuck Leake presented the Council a Consent to Vacation of Right-of-Way and Easement for Ingress and Egress for the closure of East Fifth Street east of Maple Street that has been signed by all property owners on the north side of East Fifth Street that would be affected by this closure. The Council gave the city attorney approval to proceed with this vacation of East Fifth Street east of Maple Street.

Chris Classen reported that the BNSF railroad damaged a pipe that belongs to the City. He has repaired the pipe and will send BNSF a bill for the repairs. The restrooms at the boat docks have been shut down due to the high water. He is prepared to pull the pumps from the lift stations that are affected by flooding if necessary.

Larry Menschel appeared on behalf of the Dallas City Food Pantry requesting a donation. A motion was made by Northup, and 2<sup>nd</sup> by Gold to donate \$300 to the Dallas City Food Pantry. Gold, Newberry, and Northup AYE. Ellison ABSENT.

Discussed the sidewalk and manhole at 554 Oak Street. This will be discussed more at the next meeting.

Bids were opened for the 1993 Ford pickup. The following bids were received:

Jim DeWeese	\$456.27
Harold Northup Sr.	704.00

A motion was made by Northup, and 2<sup>nd</sup> by Gold to accept the bid of \$704.00 from Harold Northup Sr. Gold, Newberry, and Northup AYE. Ellison ABSENT.

The Motor Fuel Tax letting was held May 22, 2008. W.L. Milller Company submitted the only bid for \$27,156.88.

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

The meeting was adjourned at 7:10 P.M.

Steven K. Vorhies, City Clerk