

The Dallas City Council held its regular meeting on January 23, 2014, at 6 p.m. Mayor Higgins called the meeting to order with the following commissioners present: Esther Newberry, Harold Northup, Tom Schaefer, and Bob Weese.

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

A motion was made by Weese, and 2<sup>nd</sup> by Newberry to accept the minutes of the January 9, 2014, meeting. Newberry, Northup, Schaefer, and Weese AYE.

Discussed the flag at the city hall/police station. The flag has ripped due to a combination of the extremely cold weather and high winds that we have experienced this winter. It will be replaced. It was also reported that the solar light for the flag pole has arrived and will be installed when the weather is better.

Chris Classen reported that the paperwork regarding the operating permit for the East Fourth Street water main project has been submitted to the state. He has spoken to an engineering firm from Macomb regarding the old water plant and water salesman. He has also fixed a window that was broken at the old city hall building.

It was reported that a water leak had been discovered and fixed at a residence in town whose owner is gone for the winter. The water did go thru the water meter, and the property owner will be billed for the water.

The brush guard for the police pickup has arrived and has been installed.

The city attorney is going to start working on the necessary paperwork to transfer the property at 387 Oak Street over to the Dallas City Park District.

Discussed changing the payroll period for the city's employees. The city attorney will check to see if there would be any problems doing this.

Discussed the property that the city owns in front of the city hall/police station on the north side of West First Street.

The city clerk reported that the city has received payment from the State of Illinois in the amount of \$6357.01 for the reimbursement of expenses incurred as a result of the flooding in the spring of 2013.

A motion was made by Newberry, and 2<sup>nd</sup> by Schaefer to pay Steve Vorhies \$202.68 for the administrative costs that the city was reimbursed for by the state for the 2013 flood project. Newberry, Northup, Schaefer, and Weese AYE.

Discussed the city boat docks. Mayor Higgins is going to contact State Senator Sullivan and ask him to meet with her to look at the boat docks and see if there might be any funds or grants available to help pay for the necessary repairs and needed improvements.

Discussed water shut offs.

Discussed possible items that need to be included in the appropriations for the 2014-2015 fiscal year.

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

The meeting was adjourned at 7:05 p.m.

Steven K Vorhies, City Clerk