

The Dallas City Council held its regular meeting on May 8, 2014, at 6 p.m. Mayor Higgins called the meeting to order with the following commissioners present: Esther Newberry, Tom Schaefer, and Bob Weese. Harold Northup was absent.

Others attending the meeting were Chris Classen, Carl Thompson, Doug Erickson, Stephanie Jones, and Dennis Hilliard.

A motion was made by Weese, and 2<sup>nd</sup> by Schaefer to accept the minutes of the April 24, 2014, meeting. Newberry, Schaefer, and Weese AYE. Northup ABSENT.

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

Mayor Higgins reported that she and Commissioner Weese met with State Senator John Sullivan regarding the boat docks. Senator Sullivan is going to check with the Illinois Department of Natural Resources to see if they could be of any help to the city.

Doug Erickson and Stephanie Jones from Benton & Associates of Macomb, Illinois, discussed plans on a 30' X 50' maintenance building being built where the old water plant currently stands. Copies of these plans are at the City Clerk's office.

Carl Thompson discussed a meeting that will be taking place on June 18, 2014, with the ISO to check records of hydrant flushing and other matters regarding fire protection. This meeting will be with both the City of Dallas City and the Dallas Rural Fire Protection District.

It was reported that someone from the police department will be attending the fire department's meeting on May 19 to discuss some issues.

Chris Classen discussed replacing a fire hydrant and getting valves replaced that are leaking.

Discussed the Motor Fuel Tax Resolution. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to pass a motor fuel tax resolution for the maintenance of the city streets in the amount of \$100,000.00. Newberry, Schaefer, and Weese AYE. Northup ABSENT.

Police Chief Dennis Hilliard discussed cameras for the police vehicles. The price for a Model #400 with a 2 year warranty is \$2995, and a Model #800 with a 5 year warranty is \$3995. Chief Hilliard will contact the company representative to see if there would be any discount in price if the city would purchase two cameras.

It was decided to have a special meeting on May 14, 2014, at 2 p.m. to discuss the new building plans.

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

The meeting was adjourned at 7:00 p.m.

Stanley K Vorhies, Deputy City Clerk