

The Dallas City City Council held its regular meeting on July 24, 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 Greg Hillis, Stephanie Jones, Colin Harman, Jennifer Snyder, Eric Icenogle, Dennis Hilliard, and Chris Classen.

A motion was made by Weese, and 2<sup>nd</sup> by Newberry to accept the minutes of the July 10, 2014, meeting. Newberry, Northup, Schaefer, and Weese AYE.

Dennis Hilliard reported that he attended a recent meeting of the Dallas Rural Fire Department. It has been agreed to by the fire department that any future complaints will be given to the city in writing.

Discussed wages and benefits of police officers of some surrounding communities to use as a comparison on how we currently stand.

Greg Hillis and Stephanie Jones appeared on behalf of Benton and Associates. They reported that the bid lettings were held on Tuesday, July 22, 2014, for the cleaning and inspection of the sewer line on West First Street between Pine Street and Sycamore Street and the demolition of the old water plant and construction of a new water salesman building.

The only bid for the cleaning and inspection of the sewer line was from Hydro-Vision Technology LLC, and the amount of the bid was \$4,650.00. On behalf of Benton and Associates, Greg Hillis recommended that the city accept this bid. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to accept the bid of \$4,650.00 from Hydro-Vision Technology LLC for the cleaning and inspection of the sewer line on West First Street between Pine Street and Sycamore Street. Newberry, Northup, Schaefer, and Weese AYE.

The following bids were received for the demolition of the old water plant and construction of a new water salesman building:

D+L Excavating Inc.	\$198,370.00
Shawn Stoneking Corp.	\$ 94,600.00
K & N Excavating	\$ 71,000.00

On behalf of Benton and Associates, Greg Hillis recommended that the city accept the bid from K & N Excavating. A motion was made by Schaefer, and 2<sup>nd</sup> by Northup to accept the bid of \$71,000.00 from K & N Excavating for the demolition of the old water plant and construction of a new water salesman building. Newberry, Northup, Schaefer, and Weese AYE.

Discussed construction observation engineering for the demolition of the old water plant and construction of the new water salesman building. Benton and Associates has made a proposal for an estimated amount of \$9,000.00, and not to exceed this amount without authorization from the city council. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to hire Benton and Associates to do the construction observation engineering for the demolition of the old water plant and construction of the new water salesman building for an estimated cost not to exceed \$9,000.00 without authorization of the city council. Newberry, Northup, Schaefer, and Weese AYE.

A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to pay Benton and Associates between \$3,000 and \$3,500 for engineering services for the sewer line cleaning and inspection project on West First Street. Newberry, Northup, Schaefer, and Weese AYE.

Colin Harman informed the council that he is hosting his class reunion at his step-mother's house on July 26, 2014, and he requested permission to block off Pine Street from West Fourth Street to the alley between West Fourth Street and West Third Street from 11 a.m. to 4 p.m. A motion was made by Schaefer, and 2<sup>nd</sup> by Northup to grant Mr. Harman permission to block off, with barricades, Pine Street from West Fourth Street to the alley between West Fourth Street and West Third Street on July 26, 2014, from 11 a.m. to 4 p.m. Newberry, Northup, Schaefer, and Weese AYE.

Jennifer Snyder informed the council that there is going to be a benefit for Paula Wright at the Circle C on August 16, 2014. She asked for permission to block off Oak Street north of the 4-Way Stop to the alley between Third Street and the railroad tracks from 4 p.m. to 11:30 p.m. A motion was made by Schaefer, and 2<sup>nd</sup> by Newberry to block off Oak Street north of the 4-Way Stop to the alley between Third Street and the railroad tracks from 4 p.m. to 11:30 p.m. on August 16, 2014. Newberry, Northup, Schaefer, and Weese AYE.

Chris Classen reported that the flushing hydrant by the fire station needs repaired and that the needed parts have been ordered. The water to the fire station has been shut off until these repairs have been made, but the water can be turned back on if the use of the fire station is needed before these repairs are made. He also reported that the water main on West Fifth Street between Oak Street and Cedar Street needs repaired, but the city does not have the necessary equipment to repair it. He is working on finding someone that can do the repairs on the water main.

The Council would like to "THANK" the city employees for getting the city properties cleaned up for the City Celebration this weekend.

Discussed getting a bed liner for the new street department pickup. A motion was made by Schaefer, and 2<sup>nd</sup> by Weese to purchase a Proliner spray on bed liner from Shottenkirk, Inc. for \$495. Newberry, Northup, Schaefer, and Weese AYE.

Discussed delinquent water bills.

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

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

Steven K Vorhies, City Clerk