

The Dallas City Council held its regular meeting on November 11, 2015, at 5 p.m. Mayor Kevin Six called the meeting to order with the following commissioners present: Lila Gittings, Esther Newberry, Harold Northup Jr., and Greg Olson.

There were no others in attendance.

A motion was made by Olson, and 2<sup>nd</sup> by Newberry to accept the minutes of the October 28, 2015, meeting. Gittings, Newberry, Northup, and Olson AYE.

Discussed the interior lights in the police car. This will be discussed more at the next meeting.

Discussed trying to find someone to cover for the streets employee when he is on vacation.

Discussed making a city policy regarding water customers who need their service shut off or on after working hours and making a service charge for this.

A motion was made by Newberry, and 2<sup>nd</sup> by Olson to pay the Dallas Rural Fire Protection District \$3,215.99 for the 2% Fire Tax that the city has received from the State of Illinois. Gittings, Newberry, Northup, and Olson AYE.

The city clerk informed the council that the State of Illinois is changing the date that the Motor Fuel Tax Resolution must be submitted to December 1. Therefore, the resolution for the 2016 calendar year must be done by December 1, 2015. A motion was made by Northup, and 2<sup>nd</sup> by Newberry to pass a Motor Fuel Tax Resolution for the maintenance of the city's streets in the amount of \$68,000 for the 2016 calendar year. Gittings, Newberry, Northup, and Olson AYE.

Chad Passley, C.P.A., has finished the 2014-2015 fiscal year audit. A motion was made by Gittings, and 2<sup>nd</sup> by Newberry to hire Chad Passley, C.P.A., to do the city's 2015-2016 fiscal year audit for \$2,850. Gittings, Newberry, Northup, and Olson AYE.

Discussed the city's insurance with the Illinois Municipal League Risk Management Association. If paid in full by November 20, 2015, there is a 1% discount and the premium for the 2016 calendar year would be \$29,870.28. A motion was made by Newberry, and 2<sup>nd</sup> by Gittings to renew the city's insurance with the Illinois Municipal League Risk Management Association and pay the premium in full by November 20, 2015, in order to receive the 1% discount. Gittings, Newberry, Northup, and Olson AYE.

Discussed the roofs at the city hall/police station building and the restroom building at the boat docks. This will be discussed more at a later date.

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

The meeting was adjourned at 6:25 p.m.

Steven K Vorhies, City Clerk