

The Dallas City Council held its regular meeting on January 22, 2020, at 5 p.m. Mayor Kevin Six called the meeting to order with the following commissioners present: Lila Gittings, Carole McDowell, and Greg Olson. Harold Northup Jr. was absent.

Others attending the meeting were Anne Thompson, Michelle Gold, Tammi Kaminski, Chris Classen, and Gary Smith.

A motion was made by Gittings, and 2nd by Olson to accept the minutes of the January 8, 2020, meeting. Gittings, McDowell, and Olson AYE. Northup ABSENT.

Michelle Gold and Tammi Kaminski appeared on behalf of the Dallas City Celebration Committee to request that the city apply for a State of Illinois Special Event Liquor License for this year's celebration. This year's celebration is going to be on July 24, 25, and 26, but they would like for the license to be for July 23-27. A motion was made by Olson, and 2nd by McDowell to apply for a State of Illinois Special Event Liquor License for July 23-27. Gittings, McDowell, and Olson AYE. Northup ABSENT.

Chris Classen reported that he was able to get the air compressor fixed for \$75 instead of purchasing a new one. He also informed the council that there are two submersible pumps from lift stations that need to be rebuilt. The estimated cost to do this is \$450 each.

Police Chief Gary Smith reported that WIRC is working on a grant for a new police vehicle for the city. He reported that they have been having some problems with the police pickup, and he feels that it needs to be replaced. The current estimated cost of a new Explorer purchased thru the State Bid Program and the necessary equipment that would have to be purchased is \$44,000. Discussed the street department trucks and whether or not the current police pickup could be used by the street department instead of trading it in or selling it. It was decided to wait a month to see if we hear anything back regarding whether or not we are approved or denied for the grant.

Discussed the bill from Durand Septic Service for \$420 that was not approved at the December 11, 2019, meeting. Durand Septic Service has informed the city clerk that this invoice was for the rental of 7 porta potties between May 29, 2019, to June 13, 2019, during the flooding last spring. A motion was made by Olson, and 2nd by McDowell to pay the bill from Durand Septic Service for \$420. Gittings, McDowell, and Olson AYE. Northup ABSENT.

Mayor Six reported that he has been talking with FEMA regarding the city being reimbursed for the 2019 flood expenses. A FEMA representative is planning on being at the February 12, 2020, city council meeting.

Mayor Six asked the council to consider changing the date of the city's second meeting in February, that is scheduled for February 26, due to the fact that he and Commissioner McDowell are going to be in Springfield that day attending the Rural Community Economic Development Conference. A motion was made by Olson, and 2nd by Gittings to change the date of the City of Dallas City's second meeting in February 2020 from February 26 to February 25 at 5 p.m. Gittings, McDowell, and Olson AYE. Northup ABSENT.

A motion was made by McDowell, and 2nd by Olson to adjourn the meeting. Gittings, McDowell, and Olson AYE. Northup ABSENT.

The meeting was adjourned at 5:45 p.m.

Steven K Vorhies, City Clerk