

The Dallas City Council held its regular meeting on November 10, 2021, at 5 p.m. Mayor Kevin Six called the meeting to order with the following commissioners present: Carole McDowell, Peggy Newberry, and Greg Olson. Harold Northup Jr. was absent.

Others attending the meeting were Doris Harman, Anne Thompson, Deana Ferrill, and Gary Smith.

A motion was made by Newberry, and 2nd by Olson to accept the minutes of the October 27, 2021, meeting. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

A motion was made by Olson, and 2nd by Newberry to pay bills. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

Doris Harman thanked the council for having fall clean-up days.

Deana Ferrill discussed the upcoming Christmas projects. She requested that the city consider making a donation for Christmas with Santa for the local children and Christmas for Kids for their Toys for Tots drive. A motion was made by Olson, and 2nd by McDowell to donate \$1,000 to be used for the Christmas with Santa and the Christmas for Kids projects. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

Police Chief Gary Smith gave his report for the month of October. J & S Electronics has been working on getting the files transferred from the desktop computers to the NAS storage unit. Chief Smith has requested that the city attorney create a Non-Disclosure Agreement between the city and J & S Electronics due to their ability to access the city's computers.

Commissioner Olson reported that the city attorney is working on the agreement with Jackson Disposal regarding the trash pick-up for city residents.

Discussed the old pile of patch and concrete that is located by the old recycling bin. Pontoosuc Township has informed the city that they would be interested in obtaining this.

Discussed moving the old recycling bin to the old ready mix lot that the city now owns and using it for storage.

Discussed brush that is growing out over sidewalks and preventing pedestrians from walking on the sidewalks.

Discussed a water customer that has had her water shut off for non-payment of her bill.

Mayor Six reported that he has gotten two new locks for the doors at the city hall/police station building.

Police Chief Smith discussed AED units for the police vehicles and police station. The estimated cost for three AED units and the necessary additional pads is \$5,155.98. This will be discussed more at the next meeting.

The city attorney was unable to attend this meeting due to a death in her family. She informed Mayor Six that if the council felt they needed to have a special meeting before the next scheduled council meeting to discuss items with her, she would be willing to attend. It was decided that a special meeting

was not necessary.

Discussed the city's options with the old Legion Hall building, the old Hagy's buildings, and the old city hall building.

Discussed the bids for the roofing of the building at the sewer lagoon. A motion was made by McDowell, and 2nd by Olson to advertise for sealed bids for the labor only to replace the roof on the building at the sewer lagoon. Bids will be opened at the December 8, 2021, meeting. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

Discussed a bid from Yoder's Seamless Gutters for gutters and spouts on the garage at the police station. The bid of \$620 includes gutters, spouts, and labor. A motion was made by Olson, and 2nd by McDowell to accept the bid of \$620 from Yoder's Seamless Gutters for labor and materials to install gutters and spouts on the garage at the police station. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

Discussed snow removal this winter on Oak Street between Third Street and the railroad crossing. This will be discussed more at the next meeting.

Discussed having a Christmas Party this holiday season. A motion was made by Newberry, and 2nd by McDowell to have a Christmas Party for the council members and city employees in January. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

A motion was made by McDowell, and 2nd by Newberry to donate \$400 to the LaMoine Valley A.B.A.T.E. Project Santa. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

A motion was made by Olson, and 2nd by McDowell to donate \$750 to the Grace Bible Church Food Pantry. McDowell, Newberry, Olson, and Six AYE. Northup ABSENT.

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

The meeting was adjourned at 6:02 p.m.

Steven K Vorhies, City Clerk