

The Dallas City City Council held its regular meeting on September 11, 2008, at 5:30 P.M. Mayor Higgins called the meeting to order with the following commissioners present: Joyce Ellison, Jason Gold, and Esther Newberry. Harold Northup was absent.

Others attending the meeting were John Worrell and Rod Clark.

A motion was made by Newberry, and 2nd by Gold to accept the minutes of the August 28, 2008, meeting. Ellison, Gold, and Newberry AYE. Northup ABSENT.

A motion was made by Gold, and 2nd by Newberry to pay bills. Ellison, Gold, and Newberry AYE. Northup ABSENT.

It was reported that Chris Classen is still checking on the possibility of putting in a separate shut off valve on the Pauline Smiddy property.

Mayor Higgins had nothing new to report on the carbon black situation. The city attorney advised the council that he has talked to the trucking company's attorney. He was told that the amount of the claims filed has exceeded the trucking company's insurance policy limits. He was also told that the insurance company is still working on the claims that have been filed.

Discussed the Looking For Lincoln Project. The estimate for doing the needed work for this project at the Lincoln Park at the end of Oak Street, including the sidewalk, is \$1100. A motion was made by Newberry, and 2nd by Gold to do the work needed for the Looking For Lincoln Project. Ellison, Gold, and Newberry AYE. Northup ABSENT.

Discussed Trick-Or-Treat night. A motion was made by Gold, and 2nd by Newberry to have Trick-Or-Treat on October 31 from 5 P.M. to 7 P.M. Ellison, Gold, and Newberry AYE. Northup ABSENT.

Discussed making a proclamation for Jerry Duffy. This will be discussed more at the next meeting.

Discussed having a fall city clean-up. Mayor Higgins will contact Jackson Disposal to see what dates they have available this fall.

Discussed the city's nuisance ordinance. It was decided to have the following 3 step plan: Step 1 – City Police will issue a warning to the property owner; Step 2 – City Police will serve the property owner with a notice; Step 3 – City Police will issue the property owner a citation. This plan will take effect on October 15, 2008.

A motion was made by Gold, and 2nd by Newberry to pass Ordinance #583 for the levy and assessment of taxes for the May 1, 2008, to April 30, 2009, fiscal year. Ellison, Gold, and Newberry AYE. Northup ABSENT.

A motion was made by Newberry, and 2nd by Ellison to enter executive session for the purpose of discussing property in town. Ellison, Gold, and Newberry AYE. Northup ABSENT.

The meeting entered executive session at 6:25 P.M.

The meeting re-entered regular session at 6:45 P.M.

A motion was made by Ellison, and 2nd by Gold to authorize the Mayor and City Clerk to sign any and all documents needed to purchase Mr. John Fisher's property on Oak Street contingent on the building being properly removed by Mr. Fisher. Ellison, Gold, and Newberry AYE. Northup ABSENT.

A motion was made by Newberry, and 2nd by Ellison to adjourn the meeting. Ellison, Gold, and Newberry AYE. Northup ABSENT.

The meeting was adjourned at 6:50 P.M.

Steven K Vorhies, City Clerk