

**CITY OF DASHER  
REGULAR COUNCIL MEETING  
MARCH 21, 2011**

Councilmembers Present:

G.R. Holton  
Ronnie Lieupo  
Edwin Smith  
Anita Armstrong

This meeting was called to order at 6:00 p.m. by Mayor Holton. Councilman Smith gave the Invocation and the Pledge followed. There were three citizens who attended this meeting. Mayor asked for corrections to the minutes. There being no corrections, Councilman Armstrong approved the minutes, Councilman Lieupo seconded the motion and it carried unanimously.

Report from City Attorney – Mr. Turner prepared the consultation contractor agreement and is ready for signatures. Mr. Turner asked the council if they had a decision regarding Mr. Warren’s proposal. The council decided not to take action. Mr. Turner was asked to check on open law requirements regarding email from the council.

Mayor had a housekeeping item regarding the changing of format to the agenda. Citizen Concerns will be changed to Citizens/Others to be Heard and add Citizen Responses to the end of the agenda. He would like the meetings to be consistent with what is on the agenda only and end in a reasonable time frame.

Citizen Concerns- There was none.

Opening of Sealed Right-of-Way mowing Contracts- The City Clerk opened up the 5 sealed bids in the following order:

1. Johnson’s Customized Lawn & Landscape Services.
2. Art Herring
3. Cut Rite Lawn Services
4. Thad Heaney
5. Wisenbaker Construction and Grading

Councilman Smith stated Mr. Heaney and Mr. Wisenbaker were the only ones who requested a drive-thru with him. Councilman Smith made a motion to award to the lowest bidder, Thad Heaney upon proof of proper insurance. Councilman Armstrong seconded the motion. Councilman Lieupo stated he wanted to add that the person getting the bid had proper equipment to do the job. The motion then carried on approval of specification as described in the contract. Councilman Smith stated if the awarded contractor could not handle the job then we will move to the second lowest bidder and so forth.

Mayor Comments – Mayor Holton has received a contract of services for Kenny Allen for consultation regarding the drainage project. He stated services must be concluded by July 1, 2011. Mayor then made motion to approve the contract, Councilman Smith seconded the motion and it carried unanimously. Mayor Holton then announced the city needed new corporation papers at all bank institutions. He then made a motion to approve getting the new corporation papers from all banking institutions. Councilman Lieupo seconded the motion and it carried unanimously. The city clerk was asked by the Mayor to discuss the process of S.A.V.E. program and the registration process. Mayor Holton then announced that Councilman Copeland asked for a definite date to be set for the community wide yard sale. After lengthy discussion, Councilman Armstrong asked for this event to be postponed until next year. Councilman Lieupo seconded the motion. The motion carried 3-1. Mayor announced

he contacted DOT to proceed with closing of 1 block of Johnston Road. After discussion, Mayor made the motion to proceed, Councilman Smith seconded it and the motion carried 3-1.

Council Concerns- Councilman Armstrong had nothing to report. Councilman Smith discussed the possibility of adding an email database link to our website. He also announced that TLS had 6 homeowners who are willing to deed over to the City of Dasher their easements. The owners in agreement are from the old Highsmith property towards Carroll Ulmer Road. Councilman Smith then made motion to accept the 6 owner's agreements to turn their easement to the city. Councilman Lieupo seconded the motion. There was discussion. The City of Dasher will not improve the road conditions or make improvements. After this discussion the motion carried unanimously. Councilman Lieupo reported that Ben Wisenbaker gave an estimate in TLS from the old Howell property to spillway of \$1335 without rock or \$2200 with rock and he made a motion to accept the estimate. Councilman Smith seconded the motion and after discussion it carried unanimously. Councilman Lieupo made an announcement as of two weeks ago he was no longer a Dasher resident. Councilman Smith asked if there was a provision in place since his situation just changed to give him time to find residency. Our attorney is to research this. Councilman Lieupo did state wants a replacement was in place he would like that person to call him so he could be their mentor and make their transition easier.

There being no other business, Councilman Smith made a motion to adjourn this meeting, Councilman Lieupo seconded the motion and it carried unanimously. This meeting adjourned at 7:00 p.m.

Submitted By:

Tonia S. Studstill, City Clerk

Approved By:

G. R. Holton, Mayor