

**CITY OF DASHER
REGULAR COUNCIL MEETING
DECEMBER 5, 2011**

Councilmembers Present:

G. R. Holton
Julian Copeland
Edwin Smith
Donald Bryan

This meeting was called to order by Mayor Holton at 6:00 p.m. Councilman Copeland gave the Invocation and the Pledge followed. There were 3 citizens who attended this meeting. Councilman Copeland made a motion to approve the minutes, Councilman Smith seconded the motion and it carried unanimously.

Mr. Donald Bryan was sworn in as councilman for Post 2.

Mr. Emanuel Zanders for Southern Regional Commission discussed the Short Term Work Program and asked for consideration of adoption from all the cities within Lowndes County. Councilman Copeland made motion to adopt the resolution, Councilman Smith seconded the motion and it carried unanimously.

Al Turner stated he is working on the easements and the surveys are complete. Mayor reported that he had Charlie Clark look at Ms. Hazel Dasher's property to address her drainage issues. Burt Copeland stated he will sign the easement but he wanted the pipe laid underground. The family of Ralph Hamm wants the right-of-way moved 6-8 feet to keep from removing trees. These three items will be done with minimal costs. Mr. Turner reported there might be a problem getting the Hamm easement as Mrs. Hamm has since deceased. There was discussion.

Mr. Al Turner stated he reviewed the Veolia contract and we have until January 2, 2012 to decide to cancel the contract. Otherwise, after January 5 the contract is automatically renewed.

Mayor Holton submitted a resolution to approve the audit that was presented by Gary R. Zeigler, P.C. Mayor made the motion, Councilman Copeland seconded the motion. Mayor Holton stated we had a clean audit. The motion then carried unanimously. Councilman Smith made motion to authorize Councilman Copeland and Mayor Holton to handle the insurance coverage regarding our funds. Councilman Bryan seconded the motion. Charlie Clark reported to Mayor Holton that he has gotten the final part of the drainage report and we are looking at January to get the bidding process started. Councilman Smith stated he would talk to Mr. Kenny Allen regarding the Hamm property.

Councilman Smith reported that Ricky Lofton had issues with the owner of the B.I. Thomas property of continued selling of automobiles. The owner is adamant that his vehicles are not on the right-of-way. Councilman Smith then asked the council to give the city clerk and code enforcement officer a year-end bonus of the same amount as last year. The council approved this request. Councilman Copeland stated the James Rosenbaum has the Christmas lights up and a few of the banners up. Earl Zipperer is building another display cabinet in the museum.

Councilman Copeland stated the museum will be open Saturday due to GCS's homecoming. Mayor Holton gave Councilman Bryan his official duty list; streets, roads, ditches and road signs. He is authorized to handle less expensive projects. We discussed E-verify and a new vendor list.

There were no citizens concerns or comments tonight.

There being no further discussion, Councilman Copeland made motion to adjourn, Councilman Smith seconded the motion and it carried unanimously. This meeting adjourned at 6:35 p.m.

Submitted By:

Approved By:

Tonia S. Studstill, City Clerk

G. R. Holton, Mayor