

**CITY OF DASHER
REGULAR COUNCIL MEETING
DECEMBER 4, 2006**

Councilmembers Present:

Mayor Kenny Allen

Anita Armstrong

Ronnie Lieupo

Charlie Stewart

Julian Copeland

This meeting was called to order at 6:00 p.m. by Mayor Allen. Councilman Copeland gave the Invocation and the Pledge of Allegiance followed. There were 3 citizens who attended this meeting. Mayor Allen asked for corrections of additions to the minutes. There was a correction to last months minutes and so noted. Councilman Lieupo made motion to accept the minutes with the correction, Councilman Copeland seconded the motion and it carried unanimously.

Al Turner reported on the litigation papers filed and service filed on the Howell's. They have 30 days from the date of service to file an answer. Al stated he has not been contacted by an attorney for the Howell's. Councilman Lieupo stated Mike has contacted him twice. He states they have cleaned up their property. The storage building is another matter. The storage trailer belongs to Charles Cowart. Mayor explained what all Dasher did for the Howell's prior to filing the law suit. Al then related that he has not completed getting the right-of-way measurements for Maggie Lane. Councilman Lieupo asked if Al would be the one to ask about pipes on the perpetual easements at TLS. Mayor stated we had to define our property and we will have to survey the easements on other property. There was more discussion.

Consideration of Adoption of Subdivision Regulations regarding private streets, Section 5-6 presented by Janna Anderson. The Planning Commission heard this request at their November meeting and recommended approval and found it consistent with the Comprehensive Plan. Our purpose is to prohibit and eliminate problems such as what we have existing at TLS. Ms. Anderson will find out what determines private road and private street. There was discussion. Councilman Copeland made a motion to table for 30 days or reschedule on the January meeting. Charlie seconded this motion and it will be on the January 15, 2007 agenda.

Mayor then opened up the 2 new sealed revised bids for Solid Waste. Veolia is \$14.50 per container and Milo Sanitation was \$16.67 per container. The citizens of Dasher will not be required to use either service if they choose not to. Councilman Copeland made motion to award the contract to Veolia. Councilman Stewart seconded the motion and it carried unanimously. Mr. Turner was asked to notify both businesses.

Citizens Concerns: Edwin Smith complained about redoing the speed bumps on Johnston Road since we have only had 1 complaint. There was no other citizen concerns.

Mayor's Discussion – Mayor Allen had questions for Mr. Turner regarding re-negotiations of Charter Communication franchise fees as well as the taxes for Renfro property. Our contract

says we are responsible for all taxes. Al says we are due to pay up until we bought it as we are tax exempt.

Council Concerns: Councilman Armstrong reported that she ordered signs and reflectors for the speed bumps. Councilman Stewart reported he has a dog trap at his home. Councilman Lieupo contacted Dosta Construction regarding the speed bumps on Maggie Lane and repainting all speed bumps including Johnston Road. It was discussed that the Johnston Road speed bumps would be left alone and just post warning signs. He then reported that Frenchy fixed a grate for Johnston Road but it was stolen. He proposes we just fix the ditch. There was discussion and Councilman Lieupo will handle this. He then discussed the emergency spillway at TLS. Charlie Clark had given us an estimate. Mayor says to keep us from being liable he suggested we take our city engineer's advice. There was more discussion on feasibility of raising the water level. Councilman Lieupo thinks it is not feasible. Mayor says the engineer did not give us an economic way to adjust the water level. Councilman Copeland says the spillway should handle it. Mayor suggested we advertise the bid since it is expensive. Councilman Copeland agreed. The Mayor and Councilman Lieupo will call Charlie and hold another meeting for all council to attend if they could. Councilman Stewart agreed to attend the meeting. We will ask Charlie Clark to be inspector of project as well. Councilman Copeland feels we need to discuss the trailers being used for storage issue again. He reported on the improvements being done for Dasher Museum and will have a standard letter established thanking everyone for their donations to the museum. A cataloging process will also need to be established. He then stated we needed to improve the shelter of the water pump.

There being no further discussion, Councilman Copeland made motion to adjourn, Councilman Stewart seconded this motion and it carried unanimously. This meeting adjourned at 7:39 p.m.

Submitted by:

Tonia S. Studstill, City Clerk