

**CITY OF DASHER
REGULAR COUNCIL MEETING
FEBRUARY 2, 2009**

Councilmembers Present:

Mayor Kenny Allen

Anita Armstrong

Ronnie Lieupo

Edwin Smith

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 2 citizens who attended this meeting. Mayor Allen asked for corrections of additions to the minutes. There was an amendment by adding Ben Wisenbaker's full name on the minutes but no other corrections. Councilman Copeland made motion to accept the minutes with the amendment, Councilman Lieupo seconded the motion and it carried unanimously.

Al Turner had nothing to report.

Earl Zipperer attended this meeting with estimates for a park shelter. Keens price for a 20 x 40 including concrete slab was \$8095.00. Blanton's price with same specs was \$7738.65. Keens price for a 24 x 40 including concrete slab was \$9345.00 and Blanton's was \$8606.19. It was discussed to just put up one shelter initially and monitor it to see how much it was utilized. Grant money was discussed and Councilman Smith will check on grant funding. Councilman Armstrong stated she would like to consider adding tennis courts in the future. Mayor Allen would like for Mr. Zipperer to oversee the project and the council agreed. Mr. Zipperer and Councilmen Copeland and Armstrong will designate the placement of the shelter. Councilman Armstrong asked if we had to bid the project and she would like to see the materials before we decide. She was informed where the shelter businesses were and she can go look at them when she can. Councilman Copeland made a motion to approve 1 building, 24 x 40 including the concrete slab with dark green roofing. The motion also included having Mr. Earl Zipperer as supervisor contingent on Mr. Turner's advice regarding bidding. Councilman Lieupo seconded the motion and it carried unanimously. The council will discuss picnic tables at a later time.

Councilman Copeland then announced the museum's roof is leaking and would like to add roofing to next year's budget. He stated we had a considerable amount of inventory in the museum. Mayor asked him to get pricing. The council would like a metal roof to match the city hall.

Citizens Concerns: Jim Dew had a complaint about the dogs at the Bush house stating they continuously bark. He feels it is worse around 2:00 p.m.

Mayor's Discussion – Mayor Allen reminded the council about the training deadline. He then stated Charlie Clark faxed us a punch list on the TLS project. \$5000.00 has been withheld from total until punch list is complete.

Council Concerns: Councilman Copeland had nothing else to report. Councilman Lieupo had nothing to report. Councilman Smith received a call from a concerned citizen at TLS and asked us to put up caution signs, children playing and speeding signs. Discussion. Councilman Lieupo will take care of this. Councilman Smith reported that Chaney would charge an additional \$50 to mow to the road from city hall and community center. There would be an initial first time charge. Cut-Rite will charge \$25 for his part and Art Herring \$50 to mow our new piece of property at TLS when he does his mowing. There was no response from the church on the property purchase. Councilman Smith stated he would like us to revisit the idea of a Dasher website and he has a person interested in creating it. He will gather more information and present at workshop. Councilman Armstrong was given a sample of new city limit signs. She will get a cost projection from Carter Sign Co. for budget purposes. Councilman Smith made motion to take the 3 mowing bids after receiving additional price for Mr. Chaney to mow the 2 sign areas to the road as well. Councilman Lieupo seconded the motion and it carried unanimously.

There being no further business, Mayor Allen made motion to adjourn, Councilman Armstrong seconded the motion and it carried unanimously.

Submitted by:

Tonia S. Studstill, City Clerk