

**CITY OF DASHER  
REGULAR COUNCIL MEETING  
MAY 7, 2012**

Councilmembers Present:

G. R. Holton  
Edwin Smith  
Donald Bryan  
Anita Armstrong

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

Mr. Al Turner he has all the easements completed and recorded.

Mayor Holton discussed the Ordinance for Enforcement of County Board of Health Rules and Regulations. He then asked for discussions or questions from council and citizens. There being none, Mayor made motion to approve the ordinance, Councilman Armstrong seconded the motion and it carried unanimously.

Charlie Clark announced we had 3 contractors who submitted bids for the water drainage project. Standard Contractor was low bid and awarded the contract. Mr. Clark stated all mathematical tabulations were correct. All bids are valid for 60 days. He encouraged letting the bid as soon as possible. The opening of the bids was on May 3, 2012 at 10:30 a.m. at Dasher City Hall. Mayor Holton asked Mr. Clark what his (Mr. Clark's) supervision would entail. Mr. Clark will handle erosion control and observe contractors for \$3000 for the 6 month contract. Mayor Holton presented a handout regarding funding. Discussion followed. Mayor then opened the floor for discussion for reason why we should not get started right away. Councilman Smith stated he saw no reason to delay but feels the roundabout is too expensive. Mayor made a motion to proceed with all 5 sections of the bid as proposed. Councilman Bryan seconded the motion. Councilman Smith then opposed the motion with Councilman Bryan and Councilman Armstrong supporting the motion to proceed with the bid. Mr. Clark stated he would get the contract to Mr. Turner. The contract has an expiration date of 180 days from date of signature.

Mayor then proposed the FY13 budget for first reading. Mayor Holton stated he talked to Tommy Griffin who stated this is a working budget. This is the same budget as given to the council at the workshop meeting of April 16, 2012. This budget does not include the capital budget. The proposed capital budget will be presented at the June 4<sup>th</sup> meeting where we have plans to formally adopt the FY13 budget. Mayor Holton then discussed the LOST negotiations that were held with the other city mayors and county commission. He has attended four meetings so far. Mayor Holton stated he feels we will go into mediation. He feels the city of Dasher would benefit if we provided more services to stay above the minimum. Mayor stated the county wants all cities to get a 38% of the total to begin with then it went to 30%. The cities made an offer of receiving 52% of monies and the county 48%. Mayor Holton then stated that Councilman

Copeland had a meeting to establish a Dasher Historical Society. Officers were elected and by-laws were set. It was recommended that our attorney be consulted to set up the society as a mpm-profit corporation.

Council Concerns – Councilman Bryan had nothing to report. Councilman Smith stated 220 tires were received and disposed of from Dasher’s clean up campaign and he feels this was very successful. Mr. Zipperer put the signs and banners in the old city hall for future campaigns. Councilman Smith then stated that Harry Flythe has sprayed for mosquitoes every week since our last meeting. Councilman Smith stated he would like to extend another spraying since we have had recent rain. He feels we need to let Mr. Flythe spray after each rain. The council agreed with this plan and Councilman Smith stated he would contact Mr. Flythe. Councilman Armstrong reported that there were several areas not getting sufficient water to the plants and shrubs at the Community Center. Sunrise Irrigation will give estimates to add additional water lines. She also asked for risers at the Community Center sign. Councilman Armstrong has also received complaints of someone spraying round-up in the ditch at the school and asked for direction from the council how to resolve this. Councilman Bryan stated he would handle this.

Citizen Concerns – There was nothing to report.

There being no further discussion, Councilman Smith made motion to adjourn, Councilman Armstrong seconded the motion and it carried unanimously. This meeting adjourned at 6:45 p.m.

Submitted By:

Approved By:

Tonia S. Studstill, City Clerk

G. R. Holton, Mayor