

Dexter City Hall
June 12th, 2023
Dexter City Council Meeting
Agenda

Dexter City Council will meet Monday, June 12th, 2023 at 7:00 p.m. Dexter City Hall, 911 State Street.

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Meeting Minutes
4. Approve Bills
5. Mayor Updates
6. Clerk Updates Forty three (43) delinquency bills went out, Twenty one (21), 24 hr shut off notices were hung, no shut offs. Resolutions authorizing the Transfer of FY end 2023 Revenue for Fire Equipment Reserve, EMS Equipment Reserve, Library Reserve, Dexter Fest Reserve will be made for the July 2023 meeting. The city's contract is up with PSN/Payment Service Network effective July 1st, 2023, I have sent notices by mail, monthly and left messages on phones that have voicemail if numbers are on their accounts. Will post on Facebook again and Dexteria.org.
7. Reports Boards & Commissions
 - a. Cemetery
 - b. Dallas County Sheriff's Office Handouts
 - c. Dexter Fest Handouts
 - d. Library Handouts
 - e. Museum
 - f. Roundhouse Handouts
8. Reports City Department
 - a. Public Works Handouts
 - b. Fire & Rescue Handouts
9. Citizen Comments (3 Minutes)
10. Old Business
 - a. V&K Culvert Inspections
 - i. East Culvert
 - ii. PVC Culvert
 - iii. West Culvert
 - b. V&K Roundhouse (providing handouts)
11. New Business
 - a. Set meeting with SICO, RDG, Tom Stiles to discuss Facade project
 - i. FYI South exterior wall of Library
 - b. Ordinance 99.02 to increase Sewer Rates
 - c. Ordinance 92 to increase Water Rates
 - d. Ordinance 93.14 to increase Water Rates Outside the Incorporated Limits

- e. Approve Liquor License of Casey's General Store, Casey's is requesting Automatic Renewal.
 - f. AIA Document A101-2017 Standard Form of Agreement Between Owner and Contractor
 - g. AIA Document A101 - 2017 Exhibit A Insurance and Bonds
 - h. AIA Document A201 - 2017 General Conditions of the Contract for Construction
 - i. Resolution 2023-14 to Transfer the Emergency Fund Balance to the General Fund
 - j. Discuss possible bids on tall grass/hay, ordinances/resolutions, add in paper.
12. Adjournment

Dennis Clemetson, Interim Mayor

Attest: _____
Carla Heckman, City Clerk