

**Dexter City Hall
May 8th, 2023
Dexter City Council Meeting
Agenda**

Dexter City Council will meet Monday, May 8th, 2023 at 7:00 p.m. Dexter City Hall, 911 State Street.

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Review Interim Mayor Applications
4. Appoint Interim Mayor - Oath of Office
 - a. Discuss b., c. there are two signatory signatures assigned to accounts, Mayor Pro-Tem and City Clerk
 - b. Resolution 2023-09 Approving the name of _____ as official Interim Mayoral Signatory on the Dexter Banking Accounts
 - c. Resolution 2023-10 Approving allowance for Interim Mayor and Mayor Pro-Tem to authorize payments for Emergency Expenditures up to \$500.00
5. Approval of Meeting Minutes April 10th, 2023
6. Approve Bills
7. Mayor Updates
8. Clerk Updates 49 delinquency notices were mailed out, 6 (six), 24-hour notices hung, no shut offs. Liquor licenses are with the Pending Dramshop Review for the two businesses, we may have to have a special meeting to approve Liquor Licenses Discussion of possible utility rate increase.
9. Report Boards & Commissions
 1. Cemetery
 2. Dallas County Sheriff's Office handouts provided
 3. Dexter Fest handouts provided
 4. Library- handout provided
 5. Museum
 6. Roundhouse - handout provided
10. Reports City Department
 1. Public Works handouts provided
 2. Fire & Rescue handouts provided
11. Citizen Comments (3 Minutes)
12. Old Business
 1. Tom Nasser wants to request the City Council provide written consent to keep chickens on Renata Mesek's property.
 2. Owner of Rooster, 806 Barton removed rooster from City Limits
 3. Attorney Adam Doll served owners at 617 Barton regarding Dangerous and vicious animal/Dogs at Large
13. New Business

1. Resolution 2023-11 Relating to vacating an alley between parcel #1331277006 and parcel #1331277007 (locally known as 810 & 814 Dilley Street)
2. Resolution 2023-07 Amending Fiscal Year July 1, 2022 - June 30, 2023 Budget
3. Ordinance Chapter 55 (Roosters)
4. Resolution 2023-12 Librarian wage increase from review (Per State Auditor's Office)
5. Approval of Casey's 7-1-2023 through 6-30-2024 Cigarette Permit
6. Approval of \$1,000 down payment, 50% due at mid-point, and remainder due at end of project scenario for collecting owner funds, fund and line item for each building
7. Discussion and possible approval of plan for library – (at least to give guidance on design and such)
8. Brad Vry, presenting two quotes for Fire Station
9. Public Works Requesting to purchase three large water meters
 - i. Locations City Well, Water Plant and Stand Pipe
- j. Quotes for Skid Loader
 - i. Bobcat
 - ii. Star Equipment
 - iii. John Deere X2
11. Accujet Sewer Lining Re-Quote

14. Adjournment

Attest: _____
Carla Heckman, City Clerk

Dennis Clemetson, Interim Mayor

T.J. Morehouse, Mayor Pro-tem