Dalworthington Gardens City Council Meeting Minutes August 20, 2019

1. Call to Order

Mayor Bianco called the meeting to order at 6:15 p.m. with the following present:

Members Present:

Laura Bianco, Mayor Mark McGuire, Alderman, Place 1 Cathy Stein, Alderman, Place 3 Ed Motley, Mayor Pro Tem, Alderman, Place 4

Members Absent:

Guy Snodgrass, Alderman, Place 2 Joe Kohn, Alderman, Place 5

Staff Present:

Sherry Roberts, City Administrator Lola Hazel, City Secretary Greg Petty, Director of DPS Kay Day, Finance Director

2. Invocation and Pledges of Allegiance

Mayor Bianco gave the invocation. Pledges were said.

3. Conduct Budget Workshop.

Budget workshop was conducted.

4. Any possible action needed for inclusion of any items in the budget.

No action taken.

5. Set next meeting, if necessary.

No action taken.

6. Discussion and possible action to approve one-time purchases over \$5,000.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Mark McGuire to authorize the Mayor to proceed with one-time purchases of the mule (ATV) not to exceed \$10,500, purchase of tasers not to exceed \$7,500, purchase of monitors not to exceed \$6,250, and purchase of Microsoft Office 2019 licenses not to exceed \$9,000.

Motion carried by the following vote: Ayes: McGuire, Stein, and Motley Nays: None

7. Adjourn

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Mark McGuire to adjourn to meeting at 8:50 p.m.

Motion carried by the following vote: Ayes: McGuire, Stein, and Motley Nays: None