

MEETING MINUTES

**Dallas Public Works Committee
Monday, July 22, 2024**

1 Committee Chair Micah Jantz called the Public Works Committee meeting to order on Monday,
2 July 22, 2024, at 4:00 pm.

3 **ROLL CALL**

4 **Council Members Present:** Councilor Nancy Adams, Councilor Kim Fitzgerald, Councilor Mi-
5 cah Jantz, and Councilor Debbie Virden

6 **Council Members Excused:** Councilor Michael Schilling

7 **Also Present:** City Manager Brian Latta, Assistant City Manager Emily Gagner, and City Re-
8 corder Kim Herring.

9 **APPROVAL OF May 28, 2024 MEETING MINUTES**

10 It was moved by Councilor Virden and seconded by Councilor Adams to approve the May 28,
11 2024 minutes as presented. The vote was taken and passed with a vote of 4-0.

12 **Illicit Discharge Ordinance**

13 Michael Quisenberry, Engineering Technician, presented the staff report. After a brief discus-
14 sion, Councilor Adams made a motion to recommend the City Council adopt the Illicit Discharge
15 Ordinance in compliance with DEQ requirements. Councilor Virden seconded the motion. The
16 vote was taken and the motion passed with a vote of 4-0.

17 **ADJOURNMENT:** 4:21 pm

Respectfully Submitted,

Kim Herring
City Recorder