

**City of Dacono
City Council Meeting Minutes
Monday, July 25, 2022**

Meeting called to order at 6:00 PM

Members Present Doris Crespo
Danny Long
Kevin Plain
Adam Morehead, Mayor
Jim Turini
Kathryn Wittman

Members Absent Jackie Thomas, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kelly Stroh, Finance Director
Kaylin Miller, Community Outreach and Event Coordinator

Presentations and Proclamations

Public Comment on Issues Not Scheduled on Agenda (*Public comments are limited to 4 minutes*)
None

Consent Agenda

- a. Minutes of the July 11, 2022 Regular Meeting and July 14, 2022 Special Meeting.
- b. Accounts Payable dated July 25, 2022 in the amount of \$255,501.69.
- c. Approval of Resolution 22-54, approving Memorandum of Intergovernmental Agreement for Conduct of Coordinated Elections.
- d. Approval of Resolution 22-55, approving a User Agreement for CBI-CJIS Systems Access for Non-Criminal Justice Agency.
- e. Approval of Resolution 22-56, authorizing an expenditure of funds under a License and Services Agreement with Tyler Technologies, Inc.
- f. Approval of Resolution 22-57, approving a Criminal History Record Information (CHRI) Policy for purposes related to Liquor Licensing.

Council Member Plain moved to approve the Consent Agenda as presented. The vote was unanimous with Mayor Morehead declaring the motion carried.

General Business

- A. Presentation and Approval of the 2021 Audit.**
Kelly Stroh, Finance Director presented her report.

John Cutler with John Cutler and Associates presented the 2021 Audit.

Council Member Plain moved to approve the 2021 Audit as presented. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there will not be a Planning Commission meeting tomorrow night. August 1st is the County Dinner. August 2nd National Night Out at Clem DuFour Park. August 6th Music & Spirits Festival. No URAD on August 6th. The BMX hosted an open house on Saturday to allow people a chance to try it out. Council would like to have more information about the BMX Track being open to the public. Charter updates will be forthcoming.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Kelly Stroh – no report.

Kaylin Miller – She gave an update on the Festival.

Mark Doering – not present.

Council Members

Doris Crespo – no report.

Jackie Thomas – not present.

Jim Turini – He asked about the progress on Via offering free bus service. AJ stated that would need to be addressed at a work session.

Danny Long – no report.

Adam Morehead – He asked that a retreat be scheduled before budget season.

Kathryn Wittman – no report.

Kevin Plain – no report.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:53 PM.

Approved this 8th day of August, 2022.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk