**SPECIAL MEETING OF CELINA CITY COUNCIL – August 30, 2021**

President King called the Regular Meeting of Celina City Council to order at 7:00 pm. Council Members Baltzell, Buxton, Fleck, Lochtefeld, Scott and Sovinski answered roll call. CM Clausen was absent. Also present were Safety Service Director Hitchcock, Mayor Hazel, and Auditor Strawn.

CM Scott made a motion to accept the Agenda, seconded by CM Fleck. Motion passed with a roll call vote 6-0 Aye.

**AUDIENCE COMMUNICATIONS:**

None.

**OLD BUSINESS** (Second Reading):

41-21-O: An Ordinance approving a final plat for Eaglebrooke Estates Section VII, Phase I, and declaring an emergency. Mayor Hazel clarified Administration worked with the developer, RCS, to resolve outstanding issues. A stone drive will be constructed this fall or next spring depending on weather, for construction traffic and an emergency access for safety vehicles. We appreciate the developer’s investments and want them to continue to make improvements in the subdivision. CM Baltzell made a motion to suspend the rules, seconded by CM Sovinski. Motion passed with a roll call vote 6-0 Aye. CM Fleck made a motion to pass the Ordinance, seconded by CM Baltzell. Motion passed with a roll call vote 6-0 Aye.

Council President King adjourned the meeting at 6:20 pm.

Submitted by Joan S. Wurster, Clerk of Council