## CANYONVILLE CITY COUNCIL MEETING MINUTES SPECIAL SESSION 7:00 P.M. MONDAY, JANUARY 29, 2024

#### SPECIAL SESSION

# I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Mayor Morgan called the meeting to order at 7:00 p.m. and all joined in prayer and the Pledge of Allegiance.

#### II. ROLL CALL:

COUNCIL PRESENT: Mayor Morgan, Councilors Barton, Freeman, O'Sullivan, Morgan, and Suhr.

COUNCIL ABSENT: None.

STAFF PRESENT:

Administrator/Recorder Bennett and Planner/Admin Advisor Evans.

STAFF ABSENT:

Finance Deputy Recorder Rogers

#### III. UNFINISHED COUNCIL BUSINESS:

1. Public hearing on CDBG Grant Application

\*Mayor Morgan opened the public hearing and asked if anyone needed to declare ex-parte contact or a conflict of interest. There were none.

Administrator Bennett read the entire public notice that was published in the News Review into the record. The City can qualify for up to \$2.5 million in grant funding for the upgrade to the City's water system. The City will be submitting a grant application of \$400,00.00 for the engineering design, administrative costs and environmental review for the project. Once the design is completed the city will apply for the project construction.

\*Mayor Morgan asked if there was anyone who wished to testify in support or opposition to the project.

There was no public present at the meeting and no comments were submitted to the City prior to the meeting.

\*Mayor Morgan closed the public hearing.

Mayor Morgan asked why the 2" galvanized pipe on NW Carlisle was being replaced with 2" pvc pipe instead of the 6" pvc. Planner Evans responded that it was a good question and she would ask the engineer.

Councilor O'Sullivan moved, and Councilor Barton seconded a motion to approve the submittal of the Community Development Block Grant Mayor Morgan, Councilors Barton, Freeman, O'Sullivan, Morgan, and Suhr voted "yes." No "nays." The motion carried.

### IV. ADJOURNMENT

Councilor Barton moved, and Councilor O'Sullivan seconded a motion to adjourn the meeting. Mayor Morgan, Councilors Barton, Freeman, O'Sullivan, Morgan, and Suhr voted "yes." No "nays." The motion carried.

Meeting adjourned at 7:12 pm

Dawn Bennett, City Administrator/Recorder

ATTEST:

Christine Morgan, Mayor