

SPECIAL COUNCIL MINUTES

October 24, 2023

6:00 P.M.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: absent, Justin Lawson: present, Cris Henkle: absent Brenda Cupp: present. Six were present representing a quorum, the meeting was called to order. Also present was Administrator Will Cline, Chief Worley and taking minutes City Clerk Debbie Cornell.

Agenda

Judy Martin made the motion to accept the tentative agenda, Brenda Cupp made the second. Six Ayes, no nays. two absent, motion carried.

New Business

Justin Lawson made the motion to have the first reading of Bill 23-12 (23-23 Budget) by title and number only, Darlene Taylor made the second, six yes, two absent, no nays, motion carried. Debbie Cornell read Bill 23-12 by title and number only. Judy Martin made the motion to accept the first reading of Bill 23-12 by title and number only, Brenda Cupp made the second, six yes, two absent, no nays, motion carried.

Jason Meyer made the motion to suspend the rules and have the second and final reading of Bill 23-12 by title and number only, Justin Lawson made the second, six yes, two absent, no nays, motion carried.

Darlene Taylor made the motion to have the second and final reading by title and number only, Judy Martin made the second, six yes, two absent, no nays, motion carried. Debbie Cornell read Bill 23-12 by title and number only. Judy Martin made the motion to accept the second and final reading of Bill 23-12 by title and number only, Jason Meyer made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. 6 yes, no nays, 2 absent, motion carried. Bill 23-12 becomes Ordinance 3008.

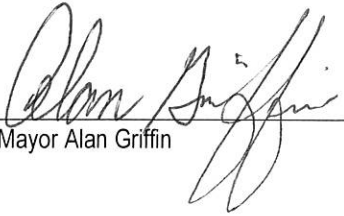
Will Cline told the Council that the City will not need to have a single Audit this year on Grant funds but will need one next year.

The Henkle's can get the Gym Door for \$2,600 at cost saving around \$2,000 minus the installation fee to still spend on the Community Center from the Walmart Grant. Warren Myers made the motion to let the Henkle's get the door at cost, Jason Meyers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. 6 yes, no nays, 2 absent, motion carried.

The Council next scored the four engineers that presented a RFP on the lead and Copper. After scoring, Warren Myers made the motion to accept Byrne and Jones, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: absent, Justin Lawson: yes, Cris Henkle: absent, Brenda Cupp: yes. 6 yes, no nays, 2 absent, motion carried. The other three companies who had an RFP were OWN, Allgeier Martin and Bahr Hydro excavation.

Adjournment

Jason Meyer made the motion to adjourn, Judy Martin made the second and all agreed. Six yes, no nays, two absent motion carried. The meeting was over at 6:57 p.m.



Mayor Alan Griffin



City Clerk Debbie Cornell