

Special Meeting

Monday, December 10, 2018

Meeting called to order at 7:15pm by Mayor, Linda Waite.

Roll call, Present: Linda Waite, Deb Bader, Chris Mead, Phyllis Agee and Paul Umble. Absent: Joyce Link.

Agenda Item

1. End of year financial close out
2. Resolution #93
3. City truck replacement
4. Sewer generator

Motion #1 to accept transfer of funds as written by Deb Bader, seconded by Paul Umble, passed 4/0.

Motion #2 to accept Marmie's bid on a 2019 1500 Classic truck at \$20,866.00 made by Paul Umble, seconded by Phyllis Agee, passed 3/1.

Motion #3 to repair the pump at the sewer plant for the invoice price from Foley made by Deb Bader, seconded by Chris Mead, passed 4/0.

Motion #4 to adjourn meeting, seconded by Phyllis Agee, passed 4/0.

Adjourned at 7:28pm.

Minutes approved on

January 14, 2019

Mayor, Linda Waite

Linda Waite, Mayor

Clerk, Sharon Anglemyer

[Signature]