

SPECIAL COUNCIL MEETING

May 19th, 2017

The Board of Aldermen met in special session with Mayor Todd Williams at City Hall, 206 North 16<sup>th</sup> Street, on Friday, May 19th, 2017 at 12:15 p.m.

Present: Williams, Ishmael, Brejnik, Johns, Mann

Absent: None

Others Present: Jonne Slemons, Nita Schroff, Phil Conger, and Shannon Howe.

Meeting Called To Order Mayor Todd Williams called meeting to order at 12:15 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

South TIF Administrator Jonne Slemons told Council that the TIF Board met on Wednesday, May 17<sup>th</sup>, 2017 for an update on the questions that they had asked regarding continuing with the South TIF project.

The TIF Board recommendation is to complete the engineering on Alignment B, do the bat study and begin project.

The bat study will take around forty days to complete.

The engineering will be completed by the time the bat study is done and the bid process can begin.

Shannon Howe told Council that he talked to four different contractors and the contractors believe the project can be completed before the deadline.

Shannon Howe also commented that applying asphalt is quicker than laying concrete. Shannon Howe could get a cost on both ways.

Motion made by Alderman Randy Mann to go ahead with engineering on Alignment B and do the bat study and start the project and seconded by Alderman Lance Johns.

Mann - Aye                      Johns – Aye  
Brejnik - Nay                    Ishmael – Nay  
Mayor Williams – Aye

39<sup>th</sup> Street Administrator Jonne Slemons told Council the ribbon cutting ceremony on 39<sup>th</sup> Street Extension will be Tuesday, May 23<sup>rd</sup>, 2017 at 12:30 p.m.

Adjournment Motion made by Alderman Gene Ishmael to adjourn at 12:45 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye                      Johns – Aye  
Brejnik – Aye                    Ishmael – Aye

---

Todd Williams, Mayor

ATTEST:

---

Nita Schroff, City Clerk

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brejnik – Nay

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Nay

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Nay  
Mayor – Aye

Williams – Nay  
Ishmael – Aye

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

OPEN SESSION

Adjournment      Motion made by Alderman Randy Brejnik to adjourn at 7:05 p.m. and seconded by Alderman Todd Williams.

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

---

R.E. Graner, Mayor

ATTEST:

---

Nita Schroff, City Clerk