

## February 15, 2018 Special City Council Meeting

The special meeting was called to order at 4:30 p.m. at City Hall. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Don Basinger, Mike Kelley and Counselor Cydney Mayfield. City Clerk Jennifer Schmidt was also present.

The special meeting was called to consider the approval of Bills 18-04, 18-05 and 18-06, library agreements.

Bill 18-04 was prepared setting the loan amount and payback schedule between the City and Municipal Library District. Alderman Kelley moved to ready Bill 18-04 by title. Seconded by Alderman Basinger and the motion carried by three. Mayor Cary read Bill 18-04 by title. Alderman Kelley moved to read Bill 18-04 by title a second time. Seconded by Alderman Hampton and the motion carried by three. Mayor Cary read Bill 18-04 by title a second time. Roll call vote was taken for its passage: Basinger, yes; Kelley, yes; Hampton, yes. Bill 18-04 passes, becomes Ordinance 18-03.

Bill 18-05 was prepared authorizing a lease agreement with the Municipal Library District. Alderman Hampton moved to read Bill 18-05 by title. Seconded by Alderman Basinger and the motion carried by three. Mayor Cary read Bill 18-05 by title. Alderman Basinger moved to read Bill 18-05 by title a second time. Seconded by Alderman Kelley and the motion carried by three. Mayor Cary read Bill 18-05 by title a second time. Roll call vote was taken for its passage: Hampton, yes; Kelley, yes; Basinger, yes. Bill 18-05 passes, becomes Ordinance 18-04.

Bill 18-06 was prepared authorizing gifting the contents of the library to the Municipal Library District. Alderman Basinger moved to read Bill 18-06 by title. Seconded by Alderman Kelley and the motion carried by three. Mayor Cary read Bill 18-06 by title. Alderman Kelley moved to read Bill 18-06 by title a second time. Seconded by Alderman Basinger and the motion carried by three. Mayor Cary read Bill 18-06 by title a second time. Roll call was taken for its passage: Kelley, yes; Hampton, yes; Basinger, yes. Bill 18-06 passes, becomes Ordinance 18-05.

The park board received confirmation from various sponsors that they would donate \$5,907 towards two scoreboards. The cost estimate was \$8,060. Alderman Kelley moved to proceed with purchasing two scoreboards for the park baseball and softball fields for \$8,060 with the donations of \$5,907. Seconded by Alderman Basinger and the motion carried by three.

The city will need to find a new location and pyro technician for the annual 4<sup>th</sup> of July show. More details will be provided as they become available.

Alderman Basinger moved to adjourn. Seconded by Alderman Kelley the motion carried by three. The meeting adjourned at 4:45 p.m.

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Jennifer Schmidt, City Clerk