

MINUTES OF A SPECIAL MEETING

January 31, 2012

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow present. Mayor Ryan stated that the meeting was a specially called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Byron Colton, Clyde Watkins, and Scott _.

Opening prayer was given by Mayor Vaun Ryan.

WATERLINE REPLACEMENT SCHEDULING DISCUSSION

City Manager Justin Johnson explained the purpose of this meeting is to review all the water lines that will need to be replaced due to age. Byron Colton of Horrocks Engineers then went through the list of these lines.

A motion was made by Councilman Dave Labrum to adjourn the meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 8:25 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder