

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – AUGUST 3, 2018

The Board of Trustees met in special session at 7:30 a.m. on August 3, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond (via phone), Mike Rozga (via phone) and Adam Voigts. Absent: Deb White.

Communication Utility Action Items

Board Member Rozga introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, 2018 IMU Fiber to the Home Drop Installation Project, AND FIXING A DATE FOR HEARING (August 27, 2018) AND TAKING OF BIDS (August 20, 2018)", and moved that it be adopted. Board Member McClymond seconded the motion to adopt. The roll was called, and the vote was, AYES: Forbush, Voigts, McClymond and Rozga. NAYS: None. ABSENT: White. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2018-288
RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS, 2018 IMU Fiber to the Home Drop
Installation Project AND FIXING A DATE FOR HEARING (August 27, 2018)
AND TAKING OF BIDS (August 20, 2018)

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned at 7:35 a.m. on a motion by Rozga and seconded by McClymond.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk