

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – AUGUST 7, 2017

The Board of Trustees met in special session at 5:30 p.m. on August 7, 2017 in the City Hall Conference Room. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond, Adam Voigts and Deb White. Absent: Lesley Forbush and Mike Rozga.

Communications Utility Action Items

Board Member White introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2017 Norwalk to Indianola Fiber Optic Link Project-Material Procurement) AND FIXING A DATE FOR HEARING (August 28, 2017) AND TAKING OF BIDS (August 22, 2017)", and moved that it be adopted. Board Member McClymond seconded the motion to adopt. The roll was called and the vote was, AYES: McClymond, Voigts and White. NAYS: None. ABSENT: Forbush and Rozga. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2017-197

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2017 Norwalk to Indianola Fiber Optic Link Project-Material Procurement) AND FIXING A DATE FOR HEARING (August 28, 2017) AND TAKING OF BIDS (August 22, 2017)

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

Board Member McClymond introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2017 Norwalk to Indianola Fiber Optic Link Construction Project) AND FIXING A DATE FOR HEARING (August 28, 2017) AND TAKING OF BIDS (August 22, 2017)", and moved that it be adopted. Board Member White seconded the motion to adopt. The roll was called and the vote was, AYES: Voigts, White and McClymond. NAYS: None. ABSENT: Forbush and Rozga. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2017-198

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2017 Norwalk to Indianola Fiber Optic Link Construction Project) AND FIXING A DATE FOR HEARING (August 28, 2017) AND TAKING OF BIDS (August 22, 2017)

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

Electric Utility Action Items

Board Member White introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2017 Turbine 7 Control Replacement Project) AND FIXING A DATE FOR HEARING (September 11, 2017) AND TAKING OF BIDS (September 6, 2017)", and moved that it be adopted. Board Member McClymond seconded the motion to adopt. The roll was called and the vote was, AYES: McClymond, Voigts and White. NAYS: None. ABSENT: Forbush and Rozga. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION NO. 2017-199

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2017 Turbine 7 Control Replacement Project) AND

FIXING A DATE FOR HEARING (September 11, 2017) AND TAKING OF BIDS (September 6, 2017)

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

Meeting adjourned on a motion by White and seconded by McClymond.

Adam Voigts, Chair

Diana Bowlin, City Clerk