

Special Council Meeting of August 25, 2016

Present were: Mayor Neal, Councilmembers Koepke, McElheran and Hart (speakerphone).

Absent were: Roley and Naillon

Others attending were: Community Development Director Chris Branch (taking minutes)

Special meeting called to order at: 5:14 pm.

Mayor Neal stated that the special meeting is to review the FAA Grant Offer and Agreement (AIP Grant Number 3-53-0043-004-2016) received August 24, 2016 and for approval and authorization for Mayor to sign.

As Councilmember Hart attended by speakerphone, Mayor Neal stated for the record: Let the record reflect that Councilmember Hart is attending by speakerphone. Councilmember Hart, can you hear me? Councilmember Hart replied: Yes.

Community Development Director Chris Branch confirmed that all present had received and had opportunity to review the subject cover letter and grant offer and agreement and explained that the documents had been sent to the City Attorney for his review and signature which was expected on Monday.

Motion by McElheran to approve the Mayor signing the agreement subject to City Attorney approval and signature, Koepke seconded: motion carried.

Mayor Neal adjourned the meeting at 5:23 pm.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk