

President Steve Henderson called the special meeting to order at 5:30pm on March 19, 2020 at 701 Parlette Court with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Law Director Grant Neal and Safety Service Director Floyd Gregg were also present. Clerk Terry McDonald was present via telephone conference call.

President Henderson asked Clerk to read Ord 2020-18 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE STEEL STRUCTURES FOR THE SHORT ROAD SUBSTATION PROJECT AND DECLARING AN EMERGENCY.

Mayor Stinebaugh explained that Ord 2020-18 has emergency language in order to keep the best timeline and best price on the steel. Mr. Campbell asked for specific cost amounts. Service Director Gregg answered, \$253,193.

Motion by Doll, second by Campbell to suspend the rules for Ord 2020-18. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Dunlap to adopt Ord 2020-18. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Campbell to adjourn at 5:36p.m. Vote – 7 yeas, 0 nays. Motion passed.

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President

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Clerk of Council