

Special Board Meeting Minutes – November 20, 2008 – 6:30 pm.

Present: Aldermen – John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman

Guests: Dennis Williams, Elke Boyd and Dennis Stith with Shafer, Kline & Warren

Mayor Pro-tem Roberts called the meeting to order at 6:30 pm.

The certified results of the November 4, 2008 election were as follows:

Clarence Bond Issue for Water & Wastewater

Yes320

No27

Alderman Dennis moved to accept the election results. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Elke Boyd and Dennis Stith, of Shafer, Kline & Warren, addressed the Board regarding the application process, timing of the design and funding and DNR approval. It is hoped that with everything falling into place, construction could begin in 2009. Alderwoman Lanpher move to accept the agreement for engineering services. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman read Bill No. 1154, an ordinance authorizing the Mayor and City Clerk to sign and execute an agreement to employ an engineer. Alderman Dennis moved to approve the first reading of Bill No. 2254. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to approve the second reading of Bill No. 1154. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1154 was assigned Ordinance No. 510.

Fire Department bills were reviewed next. Alderwoman Lanpher moved to approve payment of the invoices for the vests. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to adjourn the meeting. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The meeting adjourned at 7:00 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 12/08/08