

Special Board Meeting Minutes – May 23, 2009 – 11:30 am.

Present: Mayor James A. Watson, Aldermen – John Dennis, Dorothy Lanpher and Larry Roberts and City Clerk Cindy Bowman

Mayor Watson called the meeting to order at 11:23 am.

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

City Clerk Bowman presented Resolution 132, a resolution authorizing the mayor and City Clerk to obtain financial assistance for the funding of the capital improvements project to the sanitary sewer collection system through USDA Rural Development. Alderman Roberts moved to approve Resolution 132. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman presented Resolution 133, a resolution authorizing the mayor and City Clerk to obtain financial assistance for the funding through the Department of Natural Resources for the capital improvements project to the sanitary sewer collection system. Alderwoman Lanpher moved to approve Resolution 133. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to adjourn the meeting. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 11:25 am.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 6/16/09