

Wellston City Council Special Meeting Minutes

June 8th, 2017

Meeting was called to order by Council President Chris Brenner. He then called for the roll call.

Councilmen answering the roll call included Fred Myers, Keith Woolum, Tom Clark, Shane Stevens, Nick Rupert, and Doug Wright.

Legislation:

First Reading of Resolution No. 2017-25-A Resolution authorizing the Mayor of the City of Wellston to enter into a contract on behalf of the City of Wellston for the Minnesota Avenue Water Line Project with Danny Sullivan Excavating, LLC and declaring an emergency.

Motion to suspend rules was made by Councilman Wright, second by Councilman Rupert, and unanimously approved by all.

Motion to adopt and pass Resolution No. 2017-25 was made by Councilman Woolum, second by Councilman Wright, and unanimously approved by all.

First Reading of Resolution No. 2017-26-A Resolution authorizing the Mayor of the City of Wellston to enter into a contract on behalf of the City of Wellston for the South Water Treatment Plant Controller Upgrade Project with West End Electric Co. Inc and declaring an emergency.

Motion to suspend rules was made by Councilman Clark, second by Councilman Wright, and unanimously approved by all.

Motion to adopt and pass Resolution No. 2017-26 was made by Councilman Wright, second by Councilman Woolum, and unanimously approved by all.

Motion to adjourn at 7:03 P.M., was made by Councilman Stevens, second by Councilman Clark, and unanimously approved by all.

Council Clerk

Council President