

RECORD OF PROCEEDINGS

Minutes of Special

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held June 1 _____ 20 21

The Special Meeting of the Apple Creek Council called to order on June 1, 2021 by Mayor Rodney Mackey with the following council members answering to Roll Call:

Rick Conrad, present; Mike Harwood, present; Robert McCarthy, present; Charlie Lewis, present and Steve Stoffer, present.

This is the twenty-ninth Council Meeting to be conducted via Audio/Visual with Council Members being at home and town hall.

The purpose of the special council meeting is to pass a resolution to enter into a contract to have emergency repairs done at the Cemetery Tower.

RESOLUTION 2021- 11

A RESOLUTION TO ENTER INTO AN EMERGENCY REPAIR AND MAINTENANCE SERVICES AGREEMENT FOR THE APPLE CREEK CEMETERY WATER TANK WITH CENTRAL PAINTING & SANDBLASTING, INC.; AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT; AND DECLARING AN EMERGENCY.

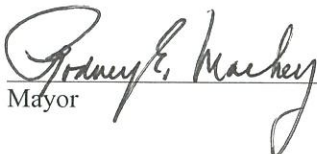
MOTION TO SUSPEND THE RULES, Conrad; 2nd, Stoffer. Roll Call: Conrad, yes; Stoffer, yes; Lewis, yes; McCarthy, yes; Harwood, yes.

Discussion of opt out clause and future planning.

MOTION TO PASS, Conrad, 2nd, Stoffer. Roll Call: Conrad, yes; Stoffer, yes; Lewis, yes; McCarthy, yes; Harwood, yes.

MOTION TO ADJOURN: by Harwood. The motion was seconded by Stoffer. Roll Call: Harwood, yes; Stoffer, yes; Lewis, yes; McCarthy, yes; Conrad, yes.

Meeting Adjourned at 6:45 P.M.



Mayor



Fiscal Officer