

SPECIAL CITY COUNCIL MEETING MINUTES

February 15, 2016

6:30 P.M.

CALL TO ORDER: Mayor Newton called to order 6:00 P.M.

PLEDGE: Led by Mayor Newton

ROLL CALL: Present: Lemon, Cr. Newton, Kissinger, Smith, Doxey, Diller and Mayor Newton. Absent: 0.

Motion by Diller to approve agenda as presented support by Kissinger. Voice vote all yes. 7/0

COMMUNITY COMMENT: None.

SPECIAL BUSINESS:

1. Motion by Diller to take and accept Look Solutions Camera's bid for \$6100.00 and a total bid of NTE \$6500.00 to be funded by appropriate funds, Enbridge, and contribution from Quad Cities Little League, support by Kissinger. Yes: Doxey, Cr. Newton, Kissinger, Lemon, Diller, Smith, and Mayor Newton. NO: 0.
2. Motion by Diller to accept SWMRI Grant for \$25,000.00, support by Kissinger. YES: Diller, Kissinger, Craig Newton, Smith, Lemon, Doxey and Mayor Newton. NO: 0
3. Motion by Diller to proceed with Attorney Roxanna Seeber NTE \$1000.00 fees to be paid from general fund legal, support by Kissinger.

ADJOURN:

Motion by Diller to adjourn supported by Smith. Voice vote all yes.

Respectfully Submitted,

**Karen Bresson
Clerk**