

BOARD OF TRUSTEES

August 2, 2018

Members Present: Terry Brungardt, Lacey Rowell, Steve Snow and Mark Stanke.

Members Absent: Mahgan Muskett

Staff Present: Jill Ray, Jeff Miller, Johnny Sanchez, Robert Baysinger and Mickey Stratton.

Others present: Chris Wolff & Rick Smith; Municipal Finance Services, Jim Anderson; ACOG, Kaci Snow, Wayne Schwab and Alicia Nitzel.

- 1. Meeting called to order and roll call. Mayor Rowell called the Special Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum Agenda was posted at Town Hall on Tuesday July 31, 2018.**
- 2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None**
- 3. Local Planning Activities Committee will consider, discuss and review the 2018 CIP Plan materials, with action as necessary. Jim Anderson with ACOG reviewed the 2018 CIP Plan materials with the Local Planning Activities Committee. Jim explained the information that has been received with the help of the CPWA employees. Jim also received all the paperwork necessary from the administrative office. After further discussion Trustee Stanke made a motion for the Local Planning Activities Committee would like to recommend the 2018 CIP Plan materials to the Board of Trustees for approval. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye. Mayor Rowell declared the motion carried 4-0.**
- 4. Remarks and inquiries of the governing body members. None.**
- 5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.**
- 6. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye. Mayor Rowell declared the motion carried and the meeting was adjourned.**

Lacey Rowell, Mayor

ATTEST:

Jill Ray, Clerk