## SUMMERSET CITY COMMISSION SPECIAL MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE TUESDAY, June 28th, 2022 4:30 P.M.

Mayor Torno, via telephone, called the Special Meeting to order at 4:30 p.m. Commissioners Hirsch, Nasser and Butler were present. Absent: Commissioner Kitzmiller. The City Administrator was also present.

Mayor Torno led in the Pledge of Allegiance.

Commissioner Butler gave the invocation.

**Motion** by Hirsch, second by Nasser, to approve the agenda for the special meeting of the Summerset City Commission for June 28th, 2022. Motion carried.

## **INCODE 10 SOFTWARE QUOTE:**

Motion by Butler, second by Hirsch, to open discussion. Motion carried.

Mayor Torno informed the Board of the review of the Incode 10 software. The City Administrator went over the pricing and the contract of the same. Said contract has been reviewed by the City Attorney Mike Wheeler. **Motion** by Butler, second by Nasser, to approve the quotes for the Incode 10 software. Motion carried. **Motion** by Hirsch, second by Butler, to approve the Mayor signing the contract for the Incode 10 software. Motion carried.

## ADJOURNMENT

Motion by Nasser, second by Hirsch, to adjourn at 4.44 p.m. Motion carried.

(SEAL)

ATTEST:

Candace Sealey Finance Officer Melanie Torno Mayor

Published once \_\_\_\_\_\_ at a cost of \$\_\_\_\_\_.