

Special Council Meeting of August 8, 2016

Present were: Mayor Neal, Councilmembers Naillon (speakerphone), McElheran and Roley.
Absent: Koepke and Hart.

Special meeting called to order at 4:18 pm by Mayor Neal. Pledge of Allegiance given.
Mayor Neal stated that the purpose of the special meeting is to review and approve a contract for an Independent Fee Estimate regarding the airport project.

As Council Member Naillon attended via speakerphone, Mayor Neal stated for the record: Let the record reflect that Council Member Naillon is attending via speakerphone. Council Member Naillon, can you hear me? Council Member Naillon stated yes. Let the record reflect that Council Member Naillon, who is attending via speakerphone, can be heard by all present in the Council Chambers.

Review of the agreement for professional services with DOWL to perform the Independent Fee Estimate for the Dorothy Scott Airport Environmental Assessment; compensation not to exceed \$3,000.

Motion by Roley, second by McElheran that Mayor Neal be authorized to sign the contract for an Independent Fee Estimate with DOWL for the Dorothy Scott Airport Environmental Assessment; motion carried.

As there being no further business, meeting adjourned at 4:23 pm.

Minutes approved _____

Mayor

Clerk