**MINUTES OF THE SPECIAL COUNCIL MEETING HELD AUGUST 13, 2019**

The meeting was called to order at 6:58 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with members Dawn Hanafin, Kyle Merkle, Brad Poindexter, Kelly Lay, and Matt Steffen being present. Ron Legner was seated at 6:59 PM.

Staff members present were Samantha Walley and Anita Corso.

Council reviewed the available funding options for the water plant upgrade, additional city well, and water meter upgrades.

Motion was made by Dawn and seconded by Kelly to finance the water plant upgrade, additional city well, and water meter upgrades with a bond issue by Bernardi Securities. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

In Old and New Business Samantha reminded council they have the option to override the bidding process required for projects over $25,000 by a 2/3 majority vote. This may be an option to consider for expediting the water system upgrades and will be an action item for the August 19, 2019 regular council meeting.

Motion to adjourn special council meeting at 7:21 P.M. was made by Brad and seconded by Matt. Roll call: Dawn Hanafin-yes, Kyle Merkle-yes, Brad Poindexter-yes, Kelly Lay-yes, Ron Legner-yes, Matt Steffen-yes. Motion carried 6 yeas, 0 nays.

Anita Corso

Deputy Clerk

City of Le Roy