

CITY COUNCIL CHAMBERS
SPECIAL MEETING – SEPTEMBER 22, 2020
12:00 P.M. (NOON)

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Jacque Isern, Ken Lebbin, Jon Prescott and Mayor Irlan Fullbright. Councilmembers Kirk Clawson and Steve Oelke were absent. Jane Isern, City Attorney was absent.

C. NEW BUSINESS:

1. Approval of USDA Grant: Presented to council was Resolution No. 092220, a resolution by the governing body adopting and providing for standards for procurement, bidding and contract awards.

After some discussion, a motion was made by Councilmember Jon Prescott to adopt Resolution 092220, subject to a change in wording in the first sentence from “loan” to “grant” and authorize Mayor Irlan Fullbright to execute the forms to allow the USDA to allocate the funds to the City of Ellinwood. Motion was seconded by Councilmember Ken Lebbin. Motion carried. All present voting in favor.

D. ADJOURNMENT: There being no further business at this time, a motion was made by Councilmember Jacque Isern that the meeting be adjourned, seconded by Councilmember Jon Prescott. Motion carried. All present voting in favor.

Irlan Fullbright, Mayor

Kim Schartz, City Clerk