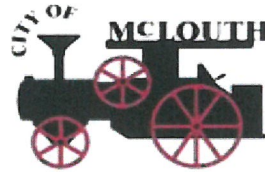


City of McLouth * City Council Meeting

McLouth Fire House
104 W. Lucy Street
McLouth, KS 66054



Tuesday, February 14, 2017 5:00PM

City Officials:

Mayor: Keith Meador, Council President: Jim Moore
Council Members: Don Nowak, Scott Weissenbach,
George Bowen and Dixie Jones

Appointed Officials:

City Administrator/City Clerk/Court Clerk: Kim Everley
Utility Superintendent: Gary Tullis
City Attorney: Lori Dougherty-Bichsel

Public:

Engineer Matt Henderson

Special Meeting: Engineering Contract for USDA Loan

Meeting called to order at 5:00 PM for discussion of Engineering Contract

Councilman Bowen motioned to go into executive session for attorney privilege for 20 minutes, to include clerk, utility super and attorney. Councilman Moore 2nd, passed 5-0. Session started at 5:08. Session ended at 5:23

Discussion followed concerning what work the engineer will be doing before the USDA Loan received approval.

Councilman Bowen motioned to proceed with the engineering contract and continue the loan process. Councilman Weissenbach 2nd. Roll Call Vote: Bowen -YES, Moore-NO, Nowak-NO, Weissenbach-YES, Jones-NO motion did not pass.

Councilman Bowen motioned to approve the contract allowing 40-50% of the engineering to be done \$40,000-\$45,000 possible. Motion died for lack of 2nd.

Councilman Weissenbach motioned to go into executive session for attorney/client privilege for 20 minutes to include clerk, utility super and attorney. Session started at 5:40 PM Session ended at 5:58 PM.

Councilman Weissenbach motioned to continue negotiations and bring the contract back to the Regular Meeting on February 21, 2017 at 7 PM for further discussion. Councilman Bowen 2nd. Roll Call Vote: Bowen-YES, Moore-NO, Nowak-YES, Weissenbach-YES, Jones-YES. Motion passed 4-1

Councilman Bowen motioned to adjourn. Councilwoman Jones 2nd, passed 5-0.

Signed and Sealed by: Kim Everley, CMC
Administrator/City Clerk: Kim Everley, CMC

