

Special Council Meeting
of the City of Greenville
held in the Council Chambers
on Monday, April 23, 2018

Call to Order: A special meeting of the Greenville City Council was called to order on Monday, April 23, 2018 at 7:00 p.m. by Mayor Pro Tem Jes Adam.

Roll Call: Present: Councilman Jes Adam, Councilman Mike Heath and Councilman Kyle Littlefield.

Mayor Alan Gaffner joined the meeting at 7:02 via teleconference.

Absent: Councilman John Gillard

Also Present: City Clerk Sue Ann Nelson.

Pledge: The pledge of allegiance to the United States flag was recited.

Notice of Meeting: Notice of the special meeting having been given as provided by law, said meeting was called for consideration of the following agenda:
1) Roll Call
2) Pledge of Allegiance
3) Public Comment
4) Approval of Unpaid Bills
5) Purchase Wastewater Plant Pump

Public Comment: With no comments being expressed, public input was closed.

Remote Attendance: Mayor Gaffner was unable to attend the meeting in person due to being out of town on a work assignment. With a quorum being confirmed, motion made by Heath, seconded by Littlefield, to allow remote participation by Mayor Gaffner.

Ayes: Heath, Littlefield, Adam

Nays: None

Absent: Gillard, Gaffner

Motion carried.

Approval of Unpaid Bills: Payables for fiscal year 2018 expenses totaling \$205,191.58 have been submitted for approval and payment prior to the end of the fiscal year. Motion by Heath, seconded by Littlefield, to approve payables totaling \$205,991.58.

Ayes: Heath, Littlefield, Adam, Gaffner

Nays: None
Absent: Gillard

Motion carried.

**Purchase Wastewater
Pump for Sixth Street
Lift Station:**

Motion by Adam, seconded by Littlefield, to approve purchase of replacement ABS submersible pump from the Pump Shop for \$9,400 for Sixth Street lift station.

Ayes: Adam, Littlefield, Heath, Gaffner
Nays: None
Absent: Gillard

Motion carried.

Adjournment:

At 7:04 p.m., motion by Littlefield, seconded by Adam, to adjourn special council meeting.

Ayes: Littlefield, Adam, Heath, Gaffner
Nays: None
Absent: Gillard

Motion carried.

City Clerk