

Minutes of a Special Meeting of the Mayor and Council held on the 11th day of April, 2003 at 6:30 P.M.

The meeting was called to order by Mayor Donald Parker who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry and Hovestadt; Superintendent Rickel and Assistant City Clerk Tyson.

A motion was offered by Councilmember Dubois to approve the agenda. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Hovestadt to replace one block of water line on West Chase Avenue at a cost of approximately \$5,000.00. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to table the agreement with Utility Resources Corporation until more could be found out about the company. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

The business of the special meeting completed, a motion to adjourn was offered by Councilmember Croucher. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Kim Tyson, Assistant City Clerk