

CITY OF TODD MISSION SPECIAL MEETING
Minutes August 15, 2023

The following people were present:

Mayor George Coulam
Council Member Stephen Mensing
Council Member Heather Moon-Whinnery
Council Member Mike Eubank
Council Member Brett Bratcher
Council Member Tim James -Via Zoom
City Manager Neal Wendele
City Secretary Julie Lunsford
Chief Ryan Rutledge

Certification of a Quorum:

Four Council Members were present. Quorum was certified.

Call Meeting to Order at 2:02 P.M.

1. FOR CONSIDERATION AND POSSIBLE ACTION- Replacement of water lines or change orders to Grant CDV21-0202. Shea from Solid Bridge and Mitchell from Strand explain to council the process and benefits of replacing water lines. Council Member Moon-Whinnery makes a motion to approve replacing lines. Council Member Bratcher 2nd. Unanimous.
2. FOR CONSIDERATION AND POSSIBLE ACTION Review Contract offer to Mill Creek Water Supply. Wendele lets council know a draft is still not ready. Council Member Bratcher makes a motion to table. Council Member Mensing 2nd. Unanimous.
3. FOR CONSIDERATION AND POSSIBLE ACTION- Changing time and date of regular meeting. Council Member Eubank makes a motion to approve keeping city council meetings at the same time. Council Member Brett Bratcher 2nd. Unanimous.

4. ADJOURN - Council member Bratcher makes a motion to adjourn. Council member Eubank 2nd. Unanimous. Meeting adjourned at 2:20 p.m.

Attest:

City Secretary