**City of Glasgow**

**Minutes of Special Session**

**July 19, 2023 at 6:00 P.M.**

**Call to Order –**Mayor Neville called the meeting to order at 6:49 pm.

**Roll Call:**  Joey Gibbs, Eric Monnig, Renna Bean, and Donna Burns.  Art Westhues and Spencer Gerald were absent.      4 present:2 absent

**Old Business:**

1. **Own Engineering Sub-Contract Ord.#3508** After discussion with council, Alderwoman Bean motioned to introduced bill number 07192023-1 and moved that the first reading be dispensed with and that the bill be adopted as ordinance number 3508. An Ordinance authorizing OWN, Inc., to perform Engineering Services: approval of contract; Authorization to Mayor to sign on behalf of City; time when ordinance shall take effect. Alderman Gibbs second motion.

**Roll Call: Voting Aye:**Eric Monnig, Joey Gibbs, Renna Bean, and Donna Burns. Motion carried.

           **4 aye, motion carried.**

1. **Attorney Bid Packet Review:** Council was informed that to date July, 19, 2023 one attorney bid packet had been returned to the City of Glasgow. Bids will close on August 10, 2023.

**New Business**

1. **2023 Property Tax rates:**Council reviewed the Property tax rates. Alderwoman Burns motioned to set hearing notice for 2023 Property Tax Rate for August 14, 2023 at 6:00pm. Notice to public 7 days prior to hearing.

**Roll Call: Voting Aye:**Eric Monnig, Joey Gibbs, Renna Bean, and Donna Burns. Motion carried.

          **4 aye, motion carried.**

1. **eCode-Supplement No. 6 Estimate:**After discussion Alderwoman Bean motion to approve eCode-Supplement No.6 with estimated cost of $2,000.00. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:**Eric Monnig, Joey Gibbs, Renna Bean, and Donna Burns. Motion carried.

           **4 aye, motion carried.**

**Mayor, Aldermen/Alderwomen & City Administrator Reports:**

City Clerk Yung informed the Council on progress within the City. Meters are being replaced with the new Neptune Radio read meters, training with Schulte for City employees on implementing the Neptune meters into the billing system. Yung explained to council that the only available Wastewater training is virtual at this time.

Mayor Neville informed the Council Monnig Industries and Phoenix Manufacturing would like to have a sit down meeting with the Council. Ryan Monnig will be the point of contact for Monnig Industries. Neville informed the council that on Friday the water plant had a few issues with the lime feeder and high service pump.  The Public Works Crew got the lime feeder working after having to hand feed lime in and with the high service pump Fylnn Drilling came down and fixed it.  They will be getting us quotes for new pump as well as pump repair.

Attorney Barron spoke with Sam Yung on July 19, 2023.

**Adjournment to Closed Session:**Alderman Monnig motioned to adjourn to a Closed Session at 7:06pm,

 *(3). Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*

Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:**Eric Monnig, Joey Gibbs, Renna Bean, and Donna Burns. Motion carried.

           **4 aye, motion carried.**

**Adjournment:**(adjournment occurred from Closed Session)

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rebecca Yung, City Clerk Larry Neville, Mayor Pro-Tem

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_