



**CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 28, 2018
6:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 6:00 PM.

2. FLAG SALUTE

Mayor Pro Tem FitzGerald led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matt Hartman	Absent
Steven Glenn	Present
Tom FitzGerald	Present
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Councilmember Hogan moved to excuse Mayor Hartman. Councilmember Glenn seconded. Motion carried.

4. NEW BUSINESS

A. Consideration of Approval of PUD customer service contract for installation of electric service under Wabash Avenue for City Hall/Civic Center project

Councilmember Straughn moved to approve the PUD service contract for Civic Center to install utilities under Wabash Avenue and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

5. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman