

SPECIAL SESSION COUNCIL MEETING
October 12, 2023
CITY HALL
121 S. MERIDIAN

Mayor Cicirello called the special session council meeting to order at 7:00 p.m. with the following members present: Matt Stamm, Chris Evans, Clint Bass, Ben Anderson, Gina Gregory, Dale Kerstetter, Robert Wilson, and Ronald Colbert.

Members Absent: None

Staff Present: Rodney Eggleston, Public Works Director
 Neal Owings, Parks and Public Buildings Director
 Barry Arbuckle, City Attorney
 Desirae Womack, City Treasurer

Press present: None

APPROVAL OF AGENDA

Stamm moved to approve the agenda as presented, seconded by Kerstetter. Vote aye: unanimous. Motion carried.

NEW BUSINESS-

**A. PUBLIC HEARING AND ADOPTION OF RESOLUTION 741-23; APPLICATION TO
KDHE FOR PUBLIC WATER SUPPLY LOAN**

Public Works Director Eggleston introduced Brian Meyer, Burns and McDonnell. He presented information regarding the proposed water treatment plant. They recommend a Greensand and Membrane Softening system. Wilson requested information regarding the ability to expand the facility if needed in the future. Eggleston stated that the plant can definitely be expanded for future developments. Kerstetter asked the history of the planning to build the water treatment plant.

Mayor opened the Public Hearing at 7:18pm

Mayor closed the Public Hearing at 7:18pm

Kerstetter moved to approve Resolution 741-23 authorizing a loan application to the Kansas Department of Health and Environment. Wilson seconded the motion. Vote: Aye: Stamm, Evans, Bass, Anderson, Gregory, Kerstetter, Wilson and Colbert. Motion approved.

Stamm moved to adjourn, second by Kerstetter. Vote Aye: Unanimous.

ADJOURN -

The meeting adjourned at 7:22 PM.

Kristi Carrithers, City Clerk

