

State Center City Council
Special Meeting Minutes
September 27, 2017; 6:00 p.m.

State Center City Council met in special session on Wednesday, September 27, 2017 in Council Chambers. Mayor Quick called the meeting to order at 6:00 p.m. Roll Call: Mayor Quick, Councilors: Darrow, Lively, Riemenschneider and Bunn. Absent: Wilkinson. Others present: J. Robinson and Clerk Bearden

- Darrow introduced and moved to adopt Res. 18-14 approving of Gutekunst Library construction contract Change Order #3 in amount of \$3400.00 for electrical changes. Lively 2nd; Res. 18-14 is adopted 4-0 roll call vote.
- Riemenschneider introduced and moved to adopt Res. 18-15 approving Solar construction contract Change Order #2 making changes in racking, switch and setback. There is no cost change. Lively 2nd; Res. 15-18 is adopted 4-0 roll call vote.
- Riemenschneider introduced and moved to adopt Res. 18-16 approving fencing proposal from McClain Fencing in amount of \$35,210.00 for lagoon property to separate the solar equipment. Lively 2nd; Res. 18-16 is adopted 4-0 roll call vote. There being no further business; meeting was adjourned at 6:15 p.m.

Harlan Quick, Mayor

Attest:
Lori Bearden, City Clerk