

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
DECEMBER 18, 2018
7:00 P.M.**

Mr. Meyers opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mr. Kasunick, Mr. Spotton, Mr. Hoefle, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons.

Those attending from the Administration were Mayor Morley, Fire Chief Whittington, City Engineer Gwydir, Finance Director Schindel and Law Director Klammer. Police Chief Reik, CBO Menn, and Service Director Rubertino were absent and excused.

Mr. Meyers: If there is anyone privately recording this meeting as courtesy to the public will you please identify yourself so that the fellow attendees know that they are being recorded.

LEGISLATION PROPOSED:

There was no Legislation Proposed.

There were no questions at this time.

LEGISLATION PENDING:

There was no Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. Resolution: To enter into a contract with TC Construction Co. Inc. for repair work to roads.

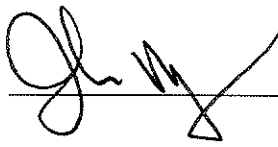
Mr. Meyers: This will be Legislation No.: 12-18-(01). Mr. Mayor?

Mayor Morley: The Service Director has talked to TC Construction again to try and get a little bit more work done before the end of the year. It is about six different streets that they are going to repair like they did over on Glen Drive areas. Like I said for next year the engineer and Mr. Rubertino are going to get together and go around and make one big lump next year and we will put it out for bid.

There were no questions at this time.

The meeting was adjourned at 7:01 p.m.

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APPROVED:  _____

DATE: 1-8-19