MINUTES PUBLIC MEETING COUNCIL MEETING AUGUST 15, 2006

Council present; Fred Reynolds, Ray Hall, Pat Jones, Roger Seals, John Mize and Joel Gibson. Others present; Bob Staehs, Tim Glendening, James Jones, and Loraine Mitchell.

Hall gave the invocation.

No one was present for the tax rate increase hearing.

Bob Staehs and Tim Glendening presented the council information on a grant for a new elevated storage tank. If we want a better chance of getting the grant we will need to make a bigger match. It would be better not to put in an amount to demolish the old tower and see if bids come in lower to allow money for its removal.

Hall moved to get a 75,000 gallon elevated tank and try to get a \$250,000 grant with a match of \$138,000 and get a loan for the match. Mize seconded. All for.

Reynolds moved to adopt Resolution #081506 to borrow money from the GO Bond account to help pay for well repairs. Mize seconded. All for.

Hall moved to adjourn. Seals seconded. All for.

n Lenslee

City Secretary

Mayor/