

**Date of Meeting:** 4/27/15

**Meeting Time:** 7:00pm

Special Meeting of the City Council of Carbondale, KS

**Presiding Officer:** Mayor Towne

**Council Present:** George Reed, John Ryan, Lee Curtis & Cheryl Lister

**Council Absent:** Jenny Hudson

**Employees Present:** Chris Edin, Sue DeVoe, Kim Reynolds, Kevin Richardson, Albert Sherwood and Paula Tryon

**Visitors Present,** L Hinck, M Stevens, P Cox (BG), Jordan(Herald-Chronicle), D Sitz, M Fulton, K Hinck, P Kune, R Starkebaum.

**Meeting opened @ 7:00pm by Mayor Towne with the swearing in of the newly elected mayor and council members.**

Mayor Mike Fulton sworn in replacing Ruth Towne.

Council members Dawn Sitz and Larry Hinck sworn in replacing Jenny Hudson and George Reed.

x Motion by Curtis, 2<sup>nd</sup> by Hinck to select John Ryan as **President of the City Council**. Motion carried.

**CDBG Special Round Grant:** Pat Cox presented to the council an updated map & prices for the ten projects selected for Community Facilities Programs Funding Grant.

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to have BG complete the Preliminary Engineering Report. Motion carried.

- BG will create the Preliminary engineering report

G.A.S. (Donna Crawford) has sent out the a Request for Qualifications for engineering services

The City's next step will be to select an engineer.

The City will need new Authorizations to Sign for CDBG and USDA Rural Development since we have a new mayor.

x Motion by Ryan, 2<sup>nd</sup> by Hinck to adjourn @ 7:42pm.