

**Special Council Meeting 1/05/2016**  
Minutes taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm      Presiding officer: Mayor Fulton

Council present: Ryan, Hinck, Curtis, Sitz & Lister

Council Absent: none

Employees: Paula Tryon

Visitors: Mark Stewart (BG), Karen Weathers (BG), Karen Herren (ABCreative) & Susan Whalen for Os Co Herald-Chronicle

**Meeting called to order by Mayor Fulton at 7pm.**

Meeting for the design choices and budget decisions for the Public Facilities Improvement Project- specifically the City Park improvements

The budget is tight and Karen W suggested ways to save some funds.

♦ Motion by Hinck, 2<sup>nd</sup> by Lister to use wood mulch. Motion carried. This should save the City approximately \$14,000.00. The wood should be treated for termites. The mulch will cover the entire area within the timber border.

Discussion on moving the "spring toys". CDBG may not pay for moving these. Council decided not to spend \$3,555.00 to have these moved. If they decide to move them it may be done by the Maintenance Dept.

The shelter houses will have a gable roof. The project will add two shelter houses to the park.

The tree near the carousel may need trimmed before the project gets going.

Mayor Fulton asked that a list of playground equipment used in the sample be sent to him and he will forward to Dawn.

Mayor Fulton, Dawn Sitz and Karen Herren will meet again on 1/12/16 @ 4:30pm to get final choices for the playground equipment.

**Adjournment**

♦ Motion by Ryan, 2<sup>nd</sup> by Sitz to adjourn @ 8:13 pm. Motion carried.