

**MINUTES: CITY COUNCIL MEETING
February 16, 2016**

PRESENT: Mayor Thomas Muir, Councilman Bill Boutwell, Councilman Lee Allison, Councilman David Clark, Councilman Gary Bilyeu and Councilman Allen Chick

OTHERS

PRESENT: Mike Brice City Manager and Tami Taber City Secretary

- 1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

Mayor Muir called the meeting to order at 7:21 p.m. Councilman Clark led the Invocation followed by Councilman Boutwell leading the Pledge of Allegiance.

- 2. Citizens Input:**
(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

None.

CONSENT AGENDA

- 3. a) Approval of Minutes: February 1, 2016 - Work Session
February 1, 2016 – Council Meeting
February 2, 2016 – Special Work Session**
b) Disbursements

Councilman Bilyeu made a motion to approve. Seconded by Councilman Allison. Motion carried unanimously.

- 4. Consider any Items Removed From Consent Agenda.**

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Request for Qualifications for Engineering Services.**

Councilman Boutwell made a motion to approve. Seconded by Councilman Bilyeu. Motion carried unanimously.

- 6. Consider, Discuss and Possibly Approve the 5th Amendment to Extend the Wholesale Electric Purchase Contract With AEP through December 2023.**

Councilman Bilyeu made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 7. INFORMATION ITEMS:**

- a) Financial and Investment Report – December 2015**
- b) All American Dogs Report – January 2016**
- c) Status of Capital Projects**

8. Adjourn.

Mayor Muir adjourned the meeting at 7:43 p.m.