



SPECIAL COUNCIL MEETING

Minutes

Thursday, November 3, 2022 at 7:00 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

Council Meeting will be broadcast on Facebook Live

Click here to visit our: [Facebook Page](#)

1. CALL TO ORDER / ROLL CALL

Minutes:

Meeting was called to order at 7PM.

Mayor Chapman and Council Members that were present and constituting a quorum:

**Dan Hartman, Kirby Stucky and Monty Leonard (via phone)

2. SPECIAL COUNCIL AGENDA

PWWSD #17

Minutes:

Suzanne Loomis, PWWD Director reviewed the agreement. The final amount of perfected water will be determined and Exhibit A of the agreement will be adjusted and placed in the final agreement.

Motion by **Council Member Dan Hartman** to approve the new agreement. Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 3 / Nays: 0

3. ADJOURN

Minutes:

Moved by **Council Member Kirby Stucky** to adjourn the Special Council meeting at 7:15 PM.

Second by **Council Member Dan Hartman**

Vote results:

Ayes: 3 / Nays: 0