



**Special Council Meeting Minutes -05/08/23
Council Chambers**

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30pm.
 - a. Prayer given by Council member Hall
 - b. Pledge of Allegiance

- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-present, Chapman- present, McMinn– absent, Hefner- present, Brooke-present and Ruble– present. We had a quorum.

- III. **Special Business:**
 - a. **RESOLUTION 2023-14: A RESOLUTION AUTHORIZING THE MAYOR OR CITY CLERK TO ENTER INTO A CONTRACT WITH HALF ASSOCIATES, INC FOR THE PURPOSE OF ENGINEERING SAFE ROUTES TO SCHOOL, PHASE V PROJECT**
Discussion. Council Member Chapman made a motion to approve R-2023-14, seconded by council member Hall. Roll call vote: Hall-yes, Chapman-yes, Hefner-yes, Brooke-yes, and Ruble-yes. Motion passes with a 5-0 vote.

 - b. **RESOLUTION 2023-15: A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF WARD TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVE PROGRAM OR RECREATIONAL TRAILS PROGRAM**
Council member Ruble made a motion to approve R-2023-15, seconded by council member Hefner. Roll call vote: Chapman-yes, Hefner-yes, Brooke-yes, Ruble-yes, and Hall-yes. Motion passes with a 5-0 vote.

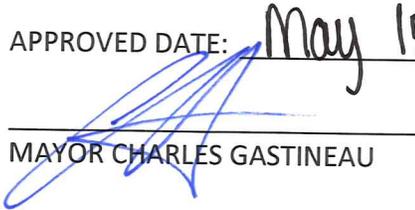
- IV. **Announcements – (COVID-19 Protocols Apply, as needed)**
 - Election Day: May 9th from 7:30am to 7:30pm
 - Special Planning Commission Meeting: May 10th at 7:00pm
 - City Council Meeting: May 15th at 6:30 pm
 - Planning Committee Meeting: May 22rd at 7:00 pm

- V. **Adjournment**

There being no further business, the meeting was adjourned @ 6:39pm with a motion by Council Member Hall, second by Council Member Hefner. Motion to adjourn passed with a 5-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Special Council Meeting held on Monday, May 8, 2023 at 6:30PM.

APPROVED DATE: May 15, 2023


MAYOR CHARLES GASTINEAU

ATTEST:


CITY CLERK KRYSTAL RUMMEL
CITY SEAL