



**Special Council Meeting Minutes - 8/04/22  
Mayor's Office**

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30pm.
  - a. Prayer
  - b. Pledge of Allegiance
  
- II. **Roll Call:** by Mayor Gastineau. Council Members Morris- present, Harbort- absent, Hefner- present, McMinn- absent, and Shetron- present. We had a quorum.
  
- III. **Special Business:**
  - a. **RESOLUTION 2022-19: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) 30-HORSEPOWER PUMP FOR A WASTEWATER LIFT STATION** Council Member Hefner made a motion to approve R-2022-19, second by Council Member Morris. Discussion. Motion passes with a 4-0 roll call vote. Morris-yea, Hefner-yea, Shetron-yea, Mayor-yea.
  
- IV. **Adjournment**


There being no further business, the meeting was adjourned @ 6:37pm with a motion by Council Member Morris, second by Council Member Hefner. Motion to adjourn passed with a 4-0 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 Thursday August 4, 2022 at 6:30PM.

APPROVED DATE: August 15, 2022

  
MAYOR CHARLES GASTINEAU

ATTEST:

  
CITY CLERK KRYSTAL RUMMEL  
CITY SEAL