CITY OF RED BUD, ILLINOIS SPECIAL CITY COUNCIL MEETING MINUTES MONDAY, SEPTEMBER 19, 2016

Red Bud City Hall City Council Chambers

The City Council of Red Bud, Randolph County, Illinois met on Monday, September 19, 2016 at 8:57 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Don Thompson, Mike Reed,

Bill Hanebutt, Glenn Linnertz, Kyle Donjon, Clarence Nail

Members Absent: David Friess

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, City

Code Administrator Jeff Mueller, Administrative Assistant Pam

Poetker, City Clerk Joanne Cowell

I. Call to Order at 8:57 P.M. by Mayor Lowry

II. Roll Call by City Clerk Joanne Cowell

III. American Tower Lease Project

Motion made by Council Member Linnertz, seconded by Council Member Esker, to approve the extension of the American Tower Lease for the 30 year term. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Nail, aye. Motion carried.

VI. West Waterline Project

Motion made by Council Member Nail, seconded by Council Member Linnertz, to approve the bid to Haier Plumbing & Heating, Inc. in the amount of \$144,450.00. The vote was as follows: Thompson, nay; Reed, aye; Hanebutt, nay; Linnertz, aye; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

Mayor Lowry formally vetoed this motion. (Clerk Note: This will be on the agenda of the next regular meeting of the city council to either override the veto or award bid to another bidder.)

V. Public Comment/Anything for the Good of the City (Discussion Only)
None

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V. Adjournment

Motion made at 9:10 P.M. by Council Member Reed, seconded by Council Member Hanebutt, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk Red Bud, Illinois