**Tuesday, August 19th, 2025 6:00pm**

**(\*Please silence cell phones\*)**

**PRESENT: Councilors*:***Greg, Phillips, Bill Boyd, Carol Kirk, and Darla Joy. **Mayor** Mike Dowd

**ABSENT:**

1. **CALL TO ORDER at** 6:00 pm

**1) CALL TO ORDER**

**1a) Pledge of Allegiance**

**1b) Welcome & Rules:**

**1c) Council Minutes:** Councilor Joy motioned to approve the minutes from the July 15th, 2025, council meeting. Councilor Kirk second. All in favor, none opposed.

**2) CITIZEN SUGGESTIONS & COMMENTS- Each individual will be given 3 minutes:**

1. **Correspondence:**
2. **Action Items:**

4a) Approve renting crack sealer from Arrow Construction Supply in Pasco. $2000.00 for

machine rental, $4000.00 for two (2) pallets of mix to crack seal all of Water St. Street

Maitenance 003-00-6050. Councilor Phillips motioned to approve, Councilor Boyd seconded. All in favor, none opposed.

4b) Approve letters to go out to citizens: Councilor Joy motioned to approve, Councilor Kirk seconded. All in favor, none opposed.

4c) Approve extension fee of $1770.00 for OWRD 012-00-6365. Councilor Phillips made a motion to approve, Councilor Boyd seconded. All in favor, none opposed.

4d) Approve invoice for 200 water meters to be paid from Utility Reserve fund 017-00-7900. Councilor Boyd motioned to approve, Councilor Phillips seconded. All in favor, none opposed.

1. **New Business:**

5a) $14,100.00 to pay back unused Wildhorse grant from 2023-24 will be taken from 008-00-7750 Building, Repair and Demolition Councilor Phillips made a motion to approve, Councilor Joy seconded. All in favor, none opposed.

5b) $8,813.29 final check to Don Jackson Excavation for work on College to Bruce sewer line October 2021. Take from 017-00-7900: Councilor Phillips made a motion to approve and Councilor Kirk seconded. All in favor, none opposed.

5c) Approve animal release form: Councilor Joy motioned to approve, Councilor Boyd seconded. All in favor, none opposed.

**6) Old Business Items:**

**7) Approve bills and financials:** Councilor Joy motioned to approve the bills. Councilor Boyd second. All in favor, none opposed.

**8) Adjournment:** 6:17 PM