

Place 4 Hunt made a motion that Council approves Change Order #1 for \$38,804.60 as presented. Mayor Pro-Tem Leverentz seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of "Aye" or "Nay" from Council. All announced Aye. No oppositions, no abstentions.

Place 5 Dormier absent.

VOTE: The motion carried 4-0.

Council's Request for Consideration of Future Agenda Items

Place 5, Dormier: Absent
Place 4, Hunt: None
Place 3, Wade: None
Mayor: None
Place 2, Dickey: None
Mayor Pro-Tem Leverentz: None

Adjournment

Mayor Pro-Tem Leverentz made a motion to adjourn the meeting of February 03, 2011 at 2:29 P.M.

Place 2 Dickey seconded the motion.

Mayor Vansyckle asked for a record vote by announcement of "Aye" or "Nay" from Council. All announced Aye. No oppositions, no abstentions.

Place 5 Dormier absent.

VOTE: The motion carried 4-0.

Bill Vansyckle, Mayor

ATTEST:

Pam Woodall Higgins, City Secretary

Approved February 14, 2011