

Special Meeting
Longton City Council
Approved Minutes
February 29, 2012

Mayor Stephen Fielder opened the special meeting at 7:00pm to approve the CDBG Grant Agreement on Project #12-PF-023, authorize setting up special checking account for Project #12-PF-023 and approval of authorized signatures to draw out of new account. Also, to hear Rob Gill, *Jim Gill Agency*.

Council Present: Mark Ashenfelter, Sharon Ferguson, Justin Corle and Mary Love. Absent: Jason Clatt.

Also present: Brian Walker, *EMC Insurance* and Lotus McDow.

Rob Gill addressed the council with his qualifications in Municipal insurance coverage. He ask the council to retract their Agent of Record letter that was approved of at last council meeting and keep him as our insurance agent.

The council will discuss it further at the next regular meeting.

S.Ferguson made a motion to set up a special checking account at Bank of Longton to receive Grant monies for Project # 12-PF-023. M.Ashenfelter seconded. Carried 4-0.

Council approved Lotus McDow, Kendria Schnug, Sharon Ferguson and Steve Fielder as Authorized Signatures to withdraw funds out of the new account set up for Project # 12-PF-023.

S.Ferguson made a motion to approve the CDBG Grant Agreement for Project # 12-PF-023. M.Love seconded. Carried 4-0.

J.Corle made a motion to approve the agreement with Geotechnical Engineering Services for soil testing at the new water tower site. S.Ferguson seconded. Carried 4-0.

Meeting was adjourned. M.Ashenfelter making the motion, J.Corled second. Carried.

Minutes taken by Lotus McDow, City Clerk

