

MINUTES OF THE SPECIAL COUNCIL MEETING

May 15, 2018

At 4:00 p.m. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Sid Armstrong, absent  
Ron Mercado, absent  
Terry Douglas  
Joan Head  
Dennis Norris  
Ron Delcamp.

Officers present were:

Mayor Mac Pooler  
City Clerk/Treasurer Nila Jurkovich  
Sewer/Road Project Manager Rod Plank.

Council President Terry Douglas lead in the pledge of allegiance.

Mayor Pooler announced the reason for the special meeting is to make a decision on the proposed agreement with Tischler-Bice to perform an impact fee study for the City of Kellogg.

Council President Douglas inquired if impact fees would be charged for an addition to an existing house, or is this fee is for new development.

Sewer/Road Project Manager Rod Plank's belief is that is is for new development.

It was moved by Councilmember Delcamp and seconded by Councilmember Douglas to enter into the agreement with Tischler-Bice. and authorize Mayor Pooler to execute said agreement.

A roll call of the Council showed:

Councilmember Delcamp – Aye      Councilmember Norris – Aye  
Councilmember Head – Aye      Councilmember Douglas – Aye

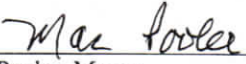
Motion carried.

It was moved by Councilmember Norris and seconded by Councilmember Douglas to provide authorization for Mayor Pooler to execute said agreement.

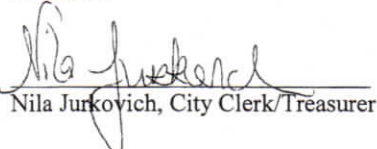
A roll call of the Council showed:

Councilmember Delcamp – Aye      Councilmember Norris – Aye  
Councilmember Head – Aye      Councilmember Douglas – Aye

There being no further business to come before the Council at this time, it was adjourned at 4:04 P.M. to meet at its regular time of June 13, 2018.

  
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Mac Pooler, Mayor

ATTEST:

  
\_\_\_\_\_  
Nila Jurkovich, City Clerk/Treasurer