

Minutes of the special meeting of the Durand City Council held on Monday, August 15, 2022 at 6:00 p.m. in the Council Chambers of Durand City Hall.

Mayor McDonough called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Jeff Brands, Connie Cobley, Rich Folaron, Mayor Ken McDonough, Matt Schaefer

Absent: Brian Boggs, Pat O'Connor

PLEDGE OF ALLEGIANCE:

The Council led the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA:

Schaefer moved, Cobley supported to approve the agenda as presented.

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

No one spoke

ITEMS OF BUSINESS:

Folaron moved, Schaefer supported to approve the resolution for the Bond Authorizing Ordinance as presented for the WWTP CWSRF 2022 Project.

YEAS: Brands, Cobley, Folaron, Mayor McDonough, Schaefer

NAYS: None

Carried

Mayor McDonough moved, Folaron supported to approve the engagement letter from Miller Canfield for the WWTP CWSRF 2022 Project in an amount of \$19,000.00.

YEAS: Cobley, Folaron, Mayor McDonough, Schaefer, Brands

NAYS: None

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

None

Mayor McDonough adjourned the meeting at 6:11 p.m.

Ken McDonough, Mayor

Lisa David, Treasurer