

**CITY OF EVART
SPECIAL COUNCIL MEETING
Thursday, September 9, 2021 @ 8:30AM
Community Room at the Depot, 200 S. Main Street**

Mayor Chris Emerick led the assembly in the Pledge of Allegiance.

Mayor Emerick called the meeting to order at 8:30am.

Present (via roll call): Sean Duffy, Dan Elliott, Mayor Emerick, Sandra Szeliga

Absent: Matt Hildebrand

Present (City Staff): Interim City Manager Richard Lewis, Finance Director/Treasurer Pepper Lockhart, City Attorney James White, Chief of Police John Beam Jr., City Clerk Kathy Fiebig

Guests: none

Citizens' Comments: none

New Business

A. Vendor's List - \$116,553.30

Motion by Mr. Elliott to approve the Vendor's List of 8/31/2021 in the amount of \$116,553.30. Support by Ms. Szeliga. Motion passed with all in favor.

B. New Phone System for City Hall

Mr. Lewis advised council that the current city phone system is outdated and is no longer supported by our vendor. Repair parts are not available. The existing accounts with Spectrum were on special rates which ended when we ported the four lines from the airport back to the Depot, and we will now pay \$49.99 monthly for all lines, resulting in a monthly total of \$250./monthly. TelNet will provide a cloud based phone service that can be hardwired or wireless, leasing the phones with no cost for upgrade as the technology improves, at a cost of \$117./monthly. This quote does not include service for the Police Department. Motion by Mayor Emerick to approve a five-year lease with TelNet Worldwide for telephone service to include the Police Department and to authorize the interim city manager to execute the lease. Support by Mr. Duffy. Motion passed with all in favor.

Citizens' Comments – none

Motion by Mayor Emerick to adjourn. Support by Mr. Elliott. Motion passed with all in favor.

The meeting was adjourned at 8:40am.



Kathy Fiebig, City Clerk