

MINUTES
MAUPIN CITY COUNCIL EMERGENCY MEETING
March 30, 2018
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PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Dennis Ross, Suzanne Knapp,
Jon Helquist, Tom Troutman

COUNCIL ABSENT: Randy Bechtol, Carol Rager

Visitors Present: none

CALL TO ORDER/ ROLL CALL. At 3:00 p.m. on March 30, 2018, the Maupin City Council held an emergency meeting on Grant Avenue in front of the Chamberlin house to consider a change order for the 2017 Street Improvement Project.

Council viewed the waterline and discussed the few options. The quoted price for one new valve and installing a 6-inch line 12" below the current line with city help on disconnecting and reconnecting residents was \$17,325.

Councilor Troutman suggested that in an emergency such as this, the mayor, department councilor, and department head should be able to make the decision without a council meeting.

Councilor Ross made a motion to accept the bid. Second by Councilor Troutman. Limited discussion followed to clarify exactly what would be done. The motion passed 5-0.

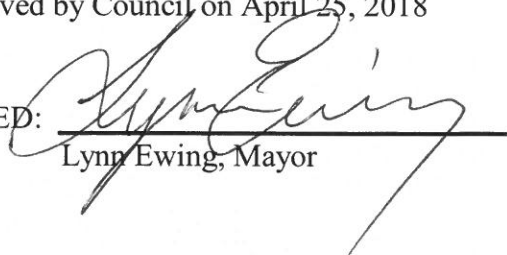
Councilors Randy Bechtol and Carol Rager could not be present but were notified of the result via phone. Both acknowledged their approval after the fact.

ADJOURN. Mayor Ewing adjourned the meeting at 3:21 p.m.

Respectfully submitted by
Lynn Ewing, Mayor

Approved by Council on April 25, 2018

SIGNED:


Lynn Ewing, Mayor