

SPECIAL MEETING

City Hall, Marysville, Kansas, November 1, 2019

Members of the Governing Body of the City of Marysville were called to order in special meeting at 10:00 a.m., on the date and at the place noted above with Mayor Grund opening the meeting. City Clerk Holle and City Administrator St. John were also present.

Council members present were: Boss, Pippia, Hughes, Schroller. and Barnes. Absent: Graham, Frye and Thom. A quorum was present.

The call, signed by five council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the members of the governing body of said City to be held at 10:00 a.m. on Friday, November 1, 2019 at City Hall for the following purpose: Discuss TA Grant for 500 Broadway Brick Street Rehabilitation project and pass a Resolution of Support.

CES Engineer, Tony Duever prepared the TA Grant Application for the 500 Broadway Brick Street Rehabilitation. The governing body reviewed the documents. CC Holle presented a Resolution of support for the grant. The deadline for the application is today, November 1, 2019.

CM Boss moved, CM Schroller seconded to approve the Resolution of Support 2019-09 for the 500 Broadway Brick Street Rehabilitation project. Motion carried with a 5-0 voice vote.

CM Schroller moved, CM Hughes seconded to approve the Mayor to sign the TA Grant Application for the 500 Broadway Brick Street Rehabilitation project. Motion carried with a 5-0 voice vote.

At 10:20 a.m., CM Barnes moved, CM Pippia seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE
City Clerk