

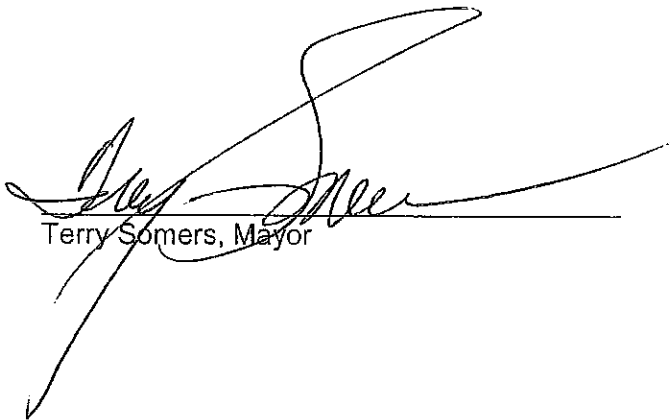
**Special Meeting Minutes**  
**October 20, 2010**  
**5:15 P.M.**

**Call to Order & Roll Call:** Mayor Somers called the meeting to order at 5:15 p.m. with McCaskill, Reynolds, Ostlund and Rogers present. Gooding was absent.


**Discussion Items:**

- 1. Approval of Minutes:** McCaskill moved, Rogers second to approve the September 13, 2010 Regular Meeting and September 28, 2010 Special Meeting minutes. Carried 4 - 0
- 2. Approval of Bills:** Reynolds moved, Ostlund second to approve Bills Paid: Warrants 27293 thru 27332 plus EFT total \$81,862.96 and Bills to be paid: Warrants 27333 thru 27372 plus EFT total \$72,097.77. Carried 4 - 0
- 3. Purchase Request from Tree Board -** Reynolds moved, Rogers second to approve request from tree board for \$2,000.00 of funds earmarked for trees along Woodland Park Path. Carried 4 - 0
- 4. Purchase Request from Fire Department:** Reynolds moved, Ostlund second to approve request from Fire Department for NFPA required testing of pump on engine 31 at \$400.00, fit test of personnel at \$600.00, and flow test at \$400.00. Carried 4 - 0
- 5. LKM Regional Suppers:** Reynolds moved, Rogers second to approve \$25.00 per person for City Council Members and City Officials who wish to attend the LKM Regional Supper in Wichita on November 3, 2010. Carried 4 - 0

**Adjourn:** Ostlund moved, Rogers second to adjourn at 5:20 p.m. Carried 4 - 0



Terry Somers, Mayor



Mary Faulkner, City Clerk