

The Clarion City Council met in regular session Tuesday December 20<sup>th</sup>, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar, Nick McOllough, and Dave Flurer. (Absent: Shayne Hennigar) Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek and PWD DeVries.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. There were none. Mayor Heiden asked if there were any citizens to address council, there were none.

Motioned by Young seconded by McOllough to approve consent agenda consisting of Minutes- 2022.12.06, 2022.12.06 Public Safety; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) None. All Ayes. Motion passed (4-0).

Motioned by Young seconded by Flurer to table Resolution (22-141) to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Water Treatment Facility Project, and the taking of bids therefor. Tabled for later date when advisors can be present. All Ayes. (S. Hennigar Absent: Motion passed 4-0).

Motioned by Young seconded by Flurer to approve Resolution (22-140) authorizing and approving a Loan Agreement, providing for the placement and issuance of General Obligation Corporate Purpose Bonds, Series 2022B and providing for the levy of taxes to pay the same. All Ayes. (S. Hennigar Absent: Motion passed 4-1).

Motioned by Flurer seconded by D. Hennigar to approve Resolution (22-142) approving pay request #1 with Acterra Group for Airport Fuel Farm for \$118,581.94. All Ayes. (S. Hennigar Absent: Motion passed 4-1).

Comments to the Council: There were none.

Motioned by Flurer seconded by Young to adjourn. All Ayes. Motion passed.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Rod Heiden, Mayor