

The Clarion City Council met in regular session Tuesday August 2nd,2022 at 5:00pm in the Council chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Shayne Hennigar, Dave Flurer, and Nick McOllough. Absent was Dan Hennigar. Also in attendance City Attorney Zach Chizek and Police Chief Steve TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. No conflicts were reported. Mayor Heiden asked if there were any citizens to address council. No citizens to address council.

Motioned by Young seconded by Flurer to approve consent agenda consisting of Minutes-2022.07.19; Financial report-approve checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) i.Building-Bowman, shed. Roll call vote taken S. Hennigar, Aye; McOllough, Aye; Flurer, Aye; Young, Aye. Motion passed.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (22-89) approving pay request #1 with McKeniss for Aspen Drive Project for \$262,840.30. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Young to approve Resolution (22-90) approving pay request #4 with CEC Electric for Daycare for \$69,392.75. All Ayes. Motion passed.

Motioned by Flurer seconded by Young to approve Resolution (22-91) approving pay request #5 with Hilsabeck Schacht Inc for Daycare for \$42,599.90. All Ayes. Motion passed.

Motioned by Flurer seconded by Young to approve Resolution (22-92) approving pay request #2 with Jim's Carpet One for Daycare for \$17,981.65. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar Resolution (22-93) approving pay request #5 with NCIS for Daycare for \$134,092.50. All Ayes. Motion passed.

Motioned by Young seconded by Flurer to approve resolution (22-94) approving pay request #5 with Woodruff for Daycare for \$34,476.20. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to support of Trails Group applying for REAP grant funding. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-95) fixing a date for a public hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$12,000,000. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Flurer to adjourn. All Ayes. Meeting adjourned.

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor