



**MINUTES**  
**SPECIAL CALLED MEETING OF THE CITY COUNCIL**  
**Monday, December 23, 2024**  
**9:00 AM CST**  
Council Chambers, City Hall

**Call to Order.**

Mayor Pro Tempore Shane Finley called the meeting to order at 9:00 a.m.

Roll Call

PRESENT

Councilmember-At-Large Gerard Maher – via teleconference

Ward 1 Shane Finley

Ward 2 Anna Liese – via teleconference

Ward 4 Austin Clark – via teleconference

ABSENT

Mayor Nancy Depreo

Ward 3 John Cumberland

Confirm or Adjust Agenda Order

Motion made by Ward 2 Liese, Seconded by Ward 4 Clark to confirm the agenda.

Voting Yea: Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 4 Clark

**MOTION CARRIED UNANIMOUSLY**

**Consent Agenda:**

Motion made by Ward 4 Clark, Seconded by Ward 1 Finley to approve the following consent items:

1. **2024-329:** Motion to approve Change Order No. 2 to the contract with LJ Construction Inc. in the net amount of -\$30,999.60 for a total contract amount of \$672,549.30 and an increase in contract time of fifteen(15) calendar days for the Turnberry Drainage Project.
2. **2024-330:** Motion to approve Change Order No. 1 to the contract with LJ Construction Inc. in the net amount of \$25,578.56 for a total contract amount of \$296,702.81 and an increase in contract time of sixty (60) calendar days for the Kalae Drainage Project.
3. **2024-331:** Motion to approve Change Order No. 1 to the contract with LJ Construction Inc. in the net amount of \$50,461.52 for a total contract amount of \$522,921.52 and an increase in contract time of forty-five (45) calendar days for the Ahuli Drainage Project.

Voting Yea: Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 4 Clark

**MOTION CARRIED UNANIMOUSLY**

**Adjourn/Recess.**

At 9:05 a.m. with no further business to come before the council, motion made by Ward 1 Finley, Seconded by Ward 2 Liese to adjourn.

Voting Yea: Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 4 Clark

**MOTION CARRIED UNANIMOUSLY**

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Nancy Depreo  
Mayor

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Jeannie Klein  
City Clerk