

**MINUTES** 

Mayor Depreo
Councilmember Maher
Councilmember Finley
Ward 1
Ward 2-Vacant
Ward 3
Ward 3
Councilmember Clark
Ward 4

# SPECIAL CALLED MEETING OF THE CITY COUNCIL

# Wednesday, April 13, 2022 11:00 AM CST

Council Chambers, City Hall

On May 12, 2022, a Special Meeting was called by Mayor Depreo to be held at 11:00 a.m. on May 13, 2022 for the purpose of authorizing the submittal of Unites States Department of Transportation FY22 Rebuilding American Infrastructure with Sustainability and Equity Program Funding application, committing local matching funds and for other related purposes.

### Call to Order.

At 11:00 a.m., Mayor Depreo called the meeting to order.

Roll Call

PRESENT
Mayor Nancy Depreo
Councilmember-At-Large Gerard Maher
Ward 1 Shane Finley = via teleconference
Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark confirm the agenda as presented.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 4 Clark

### MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Policy Agenda.

#### **Resolutions:**

1. 2022-141 Motion to adopt Resolution 2022-033 thereby authorizing the preparation and submittal of an application for the FY22 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for the Commercial District Transformation Project in the amount of \$11,000,000 (\$10,000,000 Federal Share), committing matching funds (\$1,000,000 Local Share) and for other related purposes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to adopt Resolutions 2022-033 thereby authorizing the preparation and submittal of an application for the FY22 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for the

Commercial District Transformation Project in the amount of \$11,000,000 (\$10,000,000 Federal Share), committing matching funds (\$1,000,000 Local Share) and for other related purposes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 4 Clark

## **MOTION CARRIED UNANIMOUSLY**

## Adjourn/Recess.

At 11:02 a.m. and with no further action to come before the council, motion was made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 4 Clark

# **MOTION CARRIED UNANIMOUSLY**

Nancy Depreo Mayor	Jeannie Klein City Clerk	-