

Record of the Proceedings of the Governing Body
SPECIAL MEETING

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November 2, 2023

SPECIAL MEETING:

The La Cygne City Council met on Thursday, November 2, 2023 at the La Cygne Community Building. Council Members present were: Thomas Capp; David Brenneman; Keith Stoker; Jerome Mitzner by speaker phone. Absent: Danny Curtis and City Attorney Harding.

Others in attendance included, but not limited to: Connie Gore City Treasurer; City Clerk (CC) Jodi Wade by speaker phone.

MEETING WAS CALLED TO ORDER BY MAYOR DEBRA WILSON AT 5:30 PM

The Purpose the Special Meeting was called for:

Hofer & Hofer Associates Pay Application No 4; The Community Thanksgiving Dinner; Amending the 2023 Budget Hearing Publication.

COMMUNITY THANKSGIVING DINNER.

The Community Thanksgiving dinner will be held at the Christian Church November 18, 2023 from 11:00 am – 2:00 pm. Last year the city provided \$500.00 for the purchase of the Turkeys, potatoes and green beans. Volunteers from the churches prepare and serve the meal.

❖ **Motion**

Council Member Brenneman motioned to commit \$500.00 for the Community Thanksgiving Dinner for the purchase of the food items, such as turkeys, for the dinner meal. Motion seconded by Council Member Stoker, voted on, passed 4-0.

HOFER & HOFER PAY APPLICATION NO. 4 IN THE AMOUNT OF \$237,701.70 FOR PERIOD TO 10/31/2023.

Mayor Wilson asked CC Wade to review the application with the council. CC Wade indicated the work performed to date matched with the payment schedule presented.

❖ **Motion**

Council Member Capp motioned to approve Hofer & Hofer Pay Application No. 4 in the amount of \$237,701.70 for the period to 10/31/2023. Motion seconded by Council Member Stoker, voted on, passed 4-0.

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NOTICE OF PUBLICATION OF THE 2023 AMENDED BUDGET FOR GENERAL BOND & INTEREST FUND AND SOLID WASTE FUND

CC Wade reviewed the transfer of funds from the General Bond and Interest Fund to the Water Utility Fund (03) which did not happen in the 2022 budget period but was done in the 2023 Budget period. The Solid Waste Fund was modified due to increase in customer base for trash service.

❖ **Motion**

Council Member Capp motioned to publish the notice for the 2023 Amended Budget Hearing to be held December 6, 2023 at 7:00pm at the La Cygne Community Building. Motion seconded by Council Member Stoker, voted on, passed 4-0.

ADJOURNMENT:

❖ **Motion**

Council Member Capp moved to adjourn the meeting. Motion seconded by Council Member Stoker, voted on, passed 4-0. Time 5:40 p.m.

I, _____ La Cygne City Treasurer, do hereby declare
(Connie Gore) the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name on this 2nd day of November 2023.