**Special Board Meeting Minutes – September 14, 2017 – 10:00 a.m.**

Present: Mayor James A Watson, Aldermen – Donald Lathrom, Dorothy Lanpher, Patrick Parker, Mike Rickerson, City Superintendent/Administrator Dennie Carothers

Guests: Steve Wessels and Robin Shores

Mayor Watson called the meeting to order at 10:00 am.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to appoint Superintendent Carothers to keep the minutes for the meeting. On voice vote, the motion carried unanimously.

Discussion was held with Steve Wessels, Alcast Co. Midwest Works LLC, regarding the delinquent utility bill and lease payment from FALCO. ALCAST agreed to pay the delinquent amount over the next twelve months. This will be added to the lease agreement. Bill No. 2017-013, an ordinance agreeing to assign the lease of real property from FALCO to Alcast Company Midwest Works, was postponed until the lease agreement can be amended and a special meeting can be scheduled.

Mayor Watson read Bill No. 2017-012, an ordinance to establish a procedure for making future connections to the natural gas, water and wastewater systems, by title. Alderman Rickerson moved, with a second by Alderman Parker, to approve the first reading of Bill No. 2017-012. On roll call vote, the motion carried as follows:

 AYES: 4-Lanpher, Parker, Rickerson and Lathrom

 NOES: 0

Mayor Watson read Bill No. 2017-012, an ordinance to establish a procedure for making future connections to the natural gas, water and wastewater systems, by title a second time. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the second reading of Bill No. 2017-012. On roll call vote, the motion carried as follows:

 AYES: 4-Lanpher, Parker, Rickerson and Lathrom

 NOES: 0

Bill No. 2017-012 was assigned Ordinance No. 598.

Mayor Watson read Bill No. 2017-014, an ordinance amending Section 720.040 Sewer Rates, by title. Alderman Lathrom moved, with a second by Alderman Rickerson, to approve the first reading of Bill No. 2017-014. On roll call vote, the motion carried as follows:

 AYES: 4-Lanpher, Parker, Rickerson and Lathrom

 NOES: 0

Mayor Watson read Bill No. 2017-014, an ordinance amending Section 720.040 Sewer Rates, by title a second time. Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the second reading of Bill No. 2017-014. On roll call vote, the motion carried as follows:

 AYES: 4-Lanpher, Parker, Rickerson and Lathrom

 NOES: 0

Bill No. 2017-014 was assigned Ordinance No. 599.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to adjourn the meeting. On voice vote, the motion carried unanimously. The meeting adjourned at 10:50 am.

Respectfully submitted,

Dennie Carothers

Administrative Superintendent