

CITY OF ELECTRIC CITY  
SPECIAL COUNCIL MEETING MINUTES  
October 22, 2019

The October 22, 2019 Electric City Special Council meeting was called to order at 5:45 p.m. by Mayor John T. Nordine II.

**Present by Roll Call:** Council Members Aaron Derr, Birdie Hensley, Carol Nordine and Lonna Bussert.

**Staff members present:** Russ Powers City Administrator – Clerk/Treasurer

**Motion to Excuse:** A Motion was made and seconded to excuse Councilmember McGuire  
m/s (Derr/Bussert) CU

**Selection of Engineering Committee:** Mayor Nordine selected Diane Kohout, Brad Parrish, John Pryor and William Bott to be on the Engineering Contract Review Committee, with Brad Parrish serving as Chairman. He selected Councilmember Aaron Derr to be the Council committee member, and Administrator Powers to be the Staff Liaison. He set the meeting frequency at 2 meetings with a termination date of November 13, 2019. The first meeting was scheduled to be held on Thursday October 24<sup>th</sup>, 2019 at 4:00 PM. A motion was made and seconded to approve the Engineering Contract Review Committee.  
m/s (Bussert/Nordine) CU

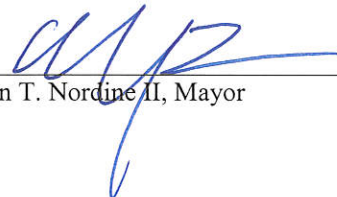
**ADJOURNMENT:**

There being no further business a motion was made to adjourn the meeting. The meeting was adjourned at 6:57 PM.

m(Derr)



Russell Powers,  
City Administrator - City Clerk / Treasurer

for   
John T. Nordine II, Mayor