



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

MINUTES

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 United 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.

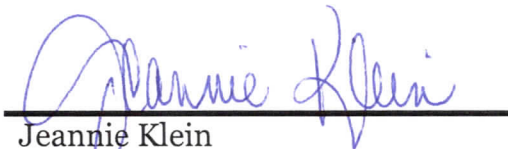
At 11:02 a.m. and with no further action to come before the council, motion was made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to adjourn.

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

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor



Jeannie Klein
City Clerk

