## CITY OF EAST TAWAKONI SEPTEMBER 5,2023 SPECIAL CITY COUNCIL MEETING

1. Mayor Calhoun called the Council meeting to order at: 7:01 p.m.
2. <b>ROLL CALL</b> ⊠Rose ⊠Garner ⊠ Dandridge ☐ Ruffino ⊠ Robert Thompson Quorum: ☑ Yes ☐ No Staff: ☑Dowdy ☐South ☐ McDonald ☐Swaggerty Other: <u>John Hall</u>
Visitors: # 2 3. PLEDGES LED BY MAYOR HOLLY CALHOUN
4. INVOCATION GIVEN BY MAYOR HOLLY CALHOUN
5. DISCUSS AND TAKE ACTION ON LIFT STATION REPAIRS
Motion : To Approve \$46000.00 to \$50,000.00 for lift station repair
made by:  Rose Garner Dandridge Ruffino Robert Thompson  Second by:  Rose Garner Dandridge Ruffino Robert Thompson  In favor:  All Rose Garner Dandridge Ruffino Robert Thompson  Opposed:  All Rose Garner Dandridge Ruffino Robert Thompson  Opposed:  Carries Fails
6. Discuss and take action on Emergency water and sewer repair funds
Motion to approve up to \$10,000.00 in emergency repair funds when repair needs to by done immediately and a Emergency Council meeting can not be called .
made by: Second by: Se
7. Discuss and Take action on Departmental Budgets .
Departmental budgets were discussed no action Taken
8. Discuss and take action to approve or deny applying for ETCOG solid waste grant
Motion: Approve applying for grant  made by: Rose Garner Dandridge Ruffino Robert Thompson  Second by: Rose Garner Dandridge Ruffino Robert Thompson  In favor: All Rose Garner Dandridge Ruffino Robert Thompson  Opposed: All Rose Garner Dandridge Ruffino Robert Thompson  Motion: Carries Fails
19.MOTION TO ADJOURN: at 8:30 Pm
made by:

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**Approve** 

Holly Calhoun, Mayor

Attest

Tammy Dowdy, City/Secretary