

**I. Call to Order – Mayor Pete Murray**

**II. Roll Call:**

X Leeper      X Pitman      X Meadows      XHoneycutt      XBlumanhourst

**III. Pledge of Allegiance**

**IV. Approval of August 3, 2015 Regular Meeting Minutes**

*Action:* Motion to approve the August 3, 2015 minutes.

*Motion:* Meadows      *Second:* Blumanhourst      *Vote:* 5-0

**V. Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

*Motion:* Pitman      *Second:* Honeycutt      *Vote:* 5-0

**VI. Determination of Agenda Additions**

**VII. Public Comments** (*Please limit comments to 5 minutes*)

**VIII. Action Items**

- a. Consideration of a proposal from Midwest Wrecking Demolition Company for demolition of the grain elevator at a cost of \$283,470.

**ACTION:** Motion to deny the proposal from Midwest Wrecking Demolition Company for demolition of the grain elevator at a cost of \$283,470.

*Motion:* Pitman      *Second:* \_\_\_\_\_      *Vote:* \_\_\_\_\_      **Motion died for lack of second**

**ACTION:** Motion to table the proposal from Midwest Wrecking Demolition Company for demolition of the grain elevator at a cost of \$283,470 until next meeting with more information on contractor time limits.

*Motion:* Leeper      *Second:* Honeycutt      *Vote:* 5-0

- b. Consideration of a proposed Fund Balance Policy

**ACTION:** Motion to approve the proposal Fund Balance Policy and authorize the Mayor to sign.

*Motion:* Pitman      *Second:* Honeycutt      *Vote:* 5-0

**IX. Reports**

- a. Mayor & Council Members  
b. City Attorney  
c. City Administrator

**X. Adjournment**

*Action:* Motion to Adjourn

*Motion:* Pitman      *Second:* Leeper      *Vote:* 5-0