

VILLAGE OF LAKE ODESSA

MINUTES
SPECIAL COUNCIL MEETING
February 3, 2018
PAGE MEMORIAL BUILDING

Meeting called to order at 9:04 p.m. by President Pro-tem McCloud.

Council present: Mel McCloud, Brandy Walkington, Charles Jaquays, Mike Brighton, Mike Rudisill

Absent: Karen Banks, Janet Thomas

Staff present: Pearl Goodemoot, Jesse Trout, Brenton Listerman,

Visitors present: Bonnie Mattson of J-Ad Graphics, Vito Fraccarolli, Daryl Hartzler, Beth Barrone

Pledge of Allegiance.

Motion by Jaquays, support by Walkington to approve the absences of Karen Banks and Janet Thomas. Motion carried.

Jesse Trout discussed the LED streetlight purchase along 4th Avenue. An estimate was obtained from Modern Design Electrical in the amount of \$9,988.00. Council discussed.

Motion by Brighton, support by Jaquays to approve the purchase of LED streetlights from Modern Design Electrical not to exceed \$9,988.00. Motion carried.

Motion by Walkington, support by Jaquays to adjourn the meeting at 9:11 am. Motion carried.

Respectfully submitted,

Pearl Goodemoot
Treasurer / Clerk