

The Board of Aldermen met in special session at 1:30 P.M.

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Melissa Hays
Alderman Absent: Jeremy Moss, Dane Foster
Others Present: Jackie Pangborn

Everyone in attendance stood to recite the Pledge of Allegiance.

Alderman Painter made a motion to appoint Alderman Jason Osbourne as acting mayor pro tem, Alderman Hays seconded with all in favor.

The City has been awarded two grants from the Department of Natural Resources. One is for picnic tables made from recycled tires, and the other is for a pour in place playground area that will be used at St. Jude's Park. These are 0% match grants; the City has to pay for the project up front and will be reimbursed by DNR. Alderman Painter made a motion to allow Mayor Long to sign the grant acceptance letters, Alderman Hays seconded with all in favor.

The current process at South Lake for partial draining prior to the South Lake Spillway project is not working fast enough. A pump needs to be rented that will help drain the lake faster. The pump, available from the Hannibal Board of Public Works, is \$2,500 for the month. It has an 88-gallon fuel tank, and there will be a daily checklist that all employees watching the pump will have to follow very strictly. Alderman Painter made a motion to approve renting the pump from the Hannibal BPW, Alderman Hays seconded with all in favor.

There being no additional business to discuss, Alderman Hays motioned to adjourn the meeting; Alderman Painter seconded it with all in favor. The meeting ended at 1:38 p.m.

John Long, Mayor

Christine Ellison, City Clerk