

MEMBERS PRESENT: Dale Fox, Dennis Graves, Carolyn Meerian, Bruce Anderson, Mark Criger, Mayor Richard Hamit.

OTHERS PRESENT: Bob Sisson, Lila Hamit, Cheryl Brown.

The special meeting was called to order at 7:00 P.M. by Mayor Hamit. The clerk called the roll; there was a quorum present.

The mayor stated that the purpose of the meeting was to consider the contract offered by Rural Water District No. 5 in regards to the additional supply of water requested by the city. The council reviewed the changes that they had requested, and discussed the section that addressed the possible rate increases by Rural Water District No. 5 in the future. This section stated that our rates for water usage would be raised if rates were raised for all other customers. The matter of when the payments for the bond would begin was also discussed. The clerk stated that the city would have \$24,000.00 available for water-related usage in the fall of 1994 that is now in a reserve account.

Dale Fox made a motion, seconded by Carolyn Meerian, to adopt Ordinance No. 183 which will approve the contract from Rural Water District No. 5 dated September 21, 1993 (this contract is available for public inspection during regular business hours at City Hall). Motion carried.

Dale Fox made a motion to adjourn the meeting at 7:10 P.M. Bruce Anderson seconded; the motion carried.

Respectfully submitted,

Cheryl L. Brown,
Clerk

APPROVED: _____