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# Council Special Called May 15, 2023

**DATE AND TIME:** Monday, May 15, 2023, Immediately Following the Work Session

**Members Present:**

Mayor Pro Tem Ed Brown  
Councilmember Marion Ramsey  
Councilmember Stephanie Jarrett

Councilmember Charles Brewer  
Councilmember Kellie Harrold

**Members Absent:**

Mayor Mike Fuesser  
Councilmember Matt Hickey

**Staff Present:**

City Manager Dalton Pierce  
Municipal Clerk Amy Craig  
Finance Director Jeff Wilkins  
Human Resources Director Sarah Ramirez  
Community Events Director Becky Mestas

**Participants:**

**Others Present:**

(See Sign-in Sheet)

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**1. WELCOME AND CALL TO ORDER**

Mayor Pro Tem Brown

- Mayor Pro Tem called the meeting to order at 6:00 pm

**2. MINUTES**

2.1 Approve May 2, 2023 Meeting Minutes

Councilmember Ramsey made a Motion to accept the Minutes for Council's May 2, 2023, meeting as presented, which was Seconded by Councilmember Brewer. With no Discussion, the Motion was approved unanimously.

**3. NEW BUSINESS**

3.1 RIA SCIIP Grant COY \$500k Commitment Letter

City Manager Dalton Pierce stated that the COG would like the City of York to provide a signed commitment letter for \$500,000, along with a statement that the City will accept the \$10million. The SCIIP grant that was awarded will be used for improvements and upgrades to the Fishing Creek Wastewater Treatment Plant and Liberty street water lines.

Councilmember made a Motion for Council to sign the commitment letter for the RIA SCIIP Grant for \$500,000, which was Seconded by Councilmember Ramsey. The Motion was approved unanimously.

**4. SPECIAL EVENTS APPLICATIONS**

4.1 Summer Kick-off Event

4.2 Saturday Night Cruise-In Car Show

4.3 Food Truck Rally Series

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### 4.4 Yorkville Amateur BBQ Cook-Off

Community Events Director Becky Mestas stated that Yorkville Marketplace has a few special events coming up in the next few weeks and would like Council's approval for those events.

Councilmember Jarrett made a Motion to approve the Special Events Application for Summer Kick-Off Event, Saturday Night Cruise-In Show, Food Truck Rally Series, and Yorkville Amateur BBQ Cook-Off, which was Seconded by Councilmember Harrold. With no Discussion, the Motion was approved unanimously.

Councilmember Brewer made a Motion to exit the Special Called Meeting and enter into Executive Session, which was Seconded by Councilmember Ramsey. With no Discussion, the Motion passed unanimously.

## 5. EXECUTIVE SESSION

### 5.1. To Discuss Contractual Arrangements Regarding the City of York's Health Insurance

Councilmember Ramsey made a Motion to exit Executive Session and go back into Open Session, which was Seconded by Councilmember Jarret. With no Discussion, the Motion passed unanimously.

## UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

*\*\*No action was taken\*\**

## 6. ADJOURN

Councilmember Ramsey made a Motion to Adjourn, which was Seconded by Councilmember Harrold. With no Discussion, the Motion was adopted unanimously. The meeting Adjourned at 6:21pm.

Respectfully Submitted,



Amy Craig  
Municipal Clerk