

HARRIS CITY COUNCIL
SPECIAL MEETING MINUTES

July 17, 2017

I. Call to order

Mayor Miller called to order the special meeting of the Harris City Council at 8:40 p.m.

II. Pledge of Allegiance

Everyone joined in the Pledge of Allegiance.

III. Roll Call

City Clerk conducted roll call. The following members were present: Mayor Miller, Councilmembers Sculley, Rossini and Williams. A quorum of the Council was present.

IV. Special Agenda

• **Grant Discussion**

Mayor Miller advised that the reason for this special meeting was to discuss a grant opportunity for street improvements. If the council wanted to go ahead with applying for the grant Mayor Miller suggested \$40,000.00. The city could apply with no match, or match at 10% or 20%. Councilmember Sculley made a motion to apply for the grant with no match from the city. Councilmember Williams seconded the motion. All in favor, motion carried.

V. Adjourn

Councilmember Williams made a motion to adjourn the meeting. Councilmember Sculley seconded the motion. All in favor, motion carried. There being no further business, Mayor Miller adjourned the meeting at 8:53 p.m.

City Treasurer Marlys Balfany

Mayor Diane Miller

Date Approved