

OTTUMWA CITY COUNCIL MINUTES

SPECIAL MEETING NO. 29
Room 8B – Depot Conference Room

September 10, 2024
5:30 O’Clock P.M.

The meeting was called to order at 5:30 P.M.

Present were Council Member Bossou, Galloway, Hoffman, and Caviness.
Council member McAntire and Mayor Johnson were absent.
Ack. Council Member Galloway serving as Mayor Pro Tem.

Bossou moved, seconded by Caviness to approve agenda as presented. Motion carried 4-1. Absent: McAntire.

This was the time, place and date set for a public hearing on auth. of Loan Agt. and issuance of Notes not to exceed \$800,000 to evidence the obligation of the City. Finance Dir. O’Donnell reported this is to replace the compactor at the landfill; immediate need for operations. No objections rec’d. Hoffman moved, seconded by Bossou to close public hearing. Motion carried 4-1. Absent: McAntire.

Hoffman moved, seconded by Caviness that Res. No. 189-2024, instituting proceedings to take addtl action for issuance of Not to Exceed \$800,000 GO CLN, for acquisition of a Landfill Compactor, an Essential Corp. Purpose, be passed and adopted. Motion carried 4-1. Absent: McAntire.

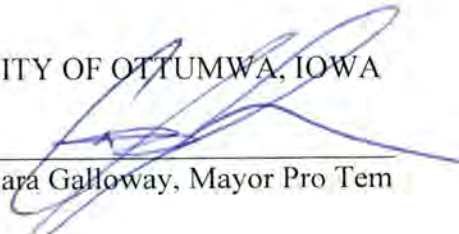
Caviness moved, seconded by Hoffman that Res. No. 198-2024, auth. purchase of Aljon Series 500 Landfill Compactor (\$733,756) for Ottumwa/Wapello County Landfill, be passed and adopted. Motion carried 4-1. Absent: McAntire.

Humana Group Medicare Adv. Plan Ren. Discussion; facilitated by HR Dir. Codjoe and O’Donnell. All info presented is confidential and proprietary to Humana and may not be disseminated. Consensus of council; proceed with Option No. 2. Item will be on next mtg. for action.

Res. No. 147-2024 remains on the TABLE.

There being no further business, Caviness moved, seconded by Hoffman to adjourn. Motion carried 4-1. Absent: McAntire.

Adjournment was at 6:02 P.M.

CITY OF OTTUMWA, IOWA


Cara Galloway, Mayor Pro Tem

ATTEST:



Christina Reinhard, CMC, City Clerk

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