

CITY OF LUTHERSVILLE
SPECIAL CALLED
CITY COUNCIL MEETING

October 19, 2023

The Mayor and all Council Members were present.

Mayor Cuttie called the special meeting of the city council on Thursday, October 19, 2023, at 5:00 p.m. and the meeting was held in the city's council chamber for the discussion of agenda items: **1.)** Discussion HVAC System Complex Building C – Request of the Enrichment Program, and **2.)** Discussion Pole Christmas Decorations

Then, Mayor Cuttie began by explaining that the air and heat unit in the old library building had failed. Furthermore, the three repair companies (the enrichment program requires 3 competitive bids) that inspected the unit mentioned that the problem probably began because the city did not maintain the unit. The unit still had the original factory filters that were clogged. Therefore, the Mayor's question to the City Council Members is, does the city want to participate in the repair or replacement of the unit inasmuch as the city asked the ESP to come to the complex with the expectation of equipment working adequately.

After the discussion, the Council Members agreed to assist with the replacement of the unit up to 1/3 of the lowest company quote since the city occupies very little space in Wing C. The Mayor then called for a motion, and Concetta Amey made a motion, seconded by Paul Parker, and passed unanimously.

Now moving on to the second agenda item dealing with Christmas decorations. Mayor Cuttie presented to the Council Members the current snowflake the city owns and recommended switching out the bulbs to create a new look. However, after much discussion and consideration, the general consensus of the Council Members is to upgrade the city's decorations with newly shaped snowflakes to be purchased for up to \$20,000, and repairs to the electrical poles up to \$2,500. Also, to purchase lighted decorations from Home Depot or Lowe's for up to \$500, and to be placed at city hall and in the park next to the monument.

Next, Mayor Cuttie called for a motion to purchase the decorations. And Paul Parker made a motion, seconded by Ricky Amey, and passed unanimously.

Finally, after all city business was finished, Mayor Cuttie called for a motion to adjourn the called meeting. And Ricky Amey made a motion, seconded by Paul Parker, and passed unanimously.