

SPECIAL SESSION

October 27, 2021

The City Council of Essex met in special session in the council chambers, Essex City Hall at 6:30 PM with Mayor Durfey presiding. Council members present: Correll, Gay, Kinney. Absent: Franks, Wenstrand. City Clerk Ohnmacht and City Employees Mark Marriott and Kelly Morehouse were also present.

The Agenda was approved. Motion by Kinney, second by Correll. Ayes: All.

Approval of Engagement Agreement for Bond Counsel for State Revolving Fund from Ahlers and Cooney. Motion by Gay, second by Kinney. Ayes: All.

Approval Resolution 2021 – 34: Fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence obligations of the City thereunder. Motion by Correll, second by Gay. Ayes: All.

Reviewed JEO progress report for sewer project.

Approval of Legal Service Agreement for the USDA. Motion by Gay, second by Correll. Ayes: All.

Council reviewed sewer rates and directed clerk to put on the November regular meeting agenda.

Water meter proposals from Ferguson and UECO were reviewed. Motion by Kinney to approve proposal from Ferguson Waterworks for 350 water meters with installation, software, training and belt clip transceiver for \$132,350.00. Second by Gay. Ayes: All.

The Cemetery Board will be meeting on Monday, November 1, 2021.

Complaint reviewed. Clerk directed to send police log to resident.

Council updated on Opera House.

Motion to adjourn at 7:10 PM by Gay, second by Kinney. Ayes: All.

Marian V. Durfey, Mayor

ATTEST:

Mary A. Ohnmacht, City Clerk