

APPROVED SPECIAL MEETING MINUTES
LANCASTER CITY COUNCIL
Meeting August 3, 2023

A Special Meeting was held at the Lancaster City Hall located at 209 E Washington Street.

Present: Mayor Lucas McElhinney, Councilmen: Paul Reynolds, Cole Tippet. Via zoom Tommy Roberts

Margaret Reynolds-City Clerk, George Reindel-Sewer Operator

Guests via zoom: Cary Sayre from Allstate Consultants, Shane Graupman and Ginny Bretzke from MO Dept. of Natural Resources State Revolving Fund

Mayor called the council meeting to order at 5:35 p.m.

Discussion:

The meeting topic was how to proceed with funding for sewer improvement project using the State Revolving Fund-MO Dept. of Natural Resources. The city has applied for the funding. Shane Graupman said the funding approval happens in October.

At this time, first phase costs are approximately \$662,683 in loan money and \$899,450 in grant money with a 25 year payback.

The preliminary engineering report will be updated to ensure the City of Lancaster can comply with DNR standards and regulations. Margaret will begin the affordability study and other needed administrative tasks.

As there is no further business, a motion was made by Paul Reynolds and seconded by Cole Tippet to adjourn the meeting. The Mayor called for the vote, all were in favor. Motion carried. Vote 3-0

Mayor adjourned the meeting at 6:28pm

Minutes taken by Margaret Reynolds, City Clerk _____

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Date approved: _____ day of September, 2023