The Eldon City Council met in special session at the Eldon City Hall on Tuesday, May 23, 2017 at City Hall with Mayor Potts presiding. Council members answering roll call were Patti Durflinger, Mike McClure, Jerry Potts and Shirley Stacey. The meeting was called to order at 6:00pm. Council member Brown was absent.

Jim Warner was present to discuss a planning and design loan application for the sewer system. The loan application will be up to \$150,000.00. The city is under a compliance schedule with their NPDES Permit to provide disinfection when discharging from the 2 cell lagoon. The city has inflow/infiltration that contributes a lot of excess water to the lagoons. This loan will be to investigate the sewer system to identify sources of the inflow/infiltration so the excess water can be eliminated.

Craig Brown entered the meeting at 4:10pm.

New fencing around the lagoons, dredging the lagoons and testing the sludge from the lagoons are also going to need to be complete.

Motion by McClure to authorize the loan application, second by Potts, all aye, motion carried.

Discussion was held on requesting a time extension for the permit compliance to IDNR regarding the E.coli Compliance Schedule. Motion by McClure, second by Durflinger, all aye, motion carried.

Discussion was held on hiring a utility worker. This will be a part time seasonal position working up to 24 hours per week for weed eating at the cemetery and garbage laborer when needed. The pay will be \$10.00 per hour. Applicants must be 18 years old. Applications will be taken Tuesday, May 30, 2017 at 4:00pm. The city council will meet on Wednesday, May 31, 201 at 4:00 to go over the applicants.

Discussion was held on golf carts and ATV's on city streets. Mayor Potts explained that the city emailed the sheriff's department a copy of the city code regarding the golf carts and ATV's. A newsletter will go out with the information to all residents also.

Discussion was held on the tree removal for William Beottcher's cemetery lots. Motion by Potts to allow city employees to remove the trees, second by Durflinger, all aye, motion carried.

Motion by Brown to allow the purchase of a solar light for the flag pole at the cemetery, second by McClure, all aye, motion carried.

Motion by McClure to allow the purchase of a blue print cabinet, second by Brown, all aye, motion carried.

Motion by Durflinger to allow the purchase of blue print tubes, second by McClure, all aye, motion carried.

Motion by Brown to authorize a liquor license for AGPAG during Gothic Days, second by McClure, all aye, motion carried.

Motion by Brown to adjourn, second by Potts, all aye, motion carried.

Meeting adjourned at 4:40pm.

Attest: Carrie Teninty