

The Eldon City Council met in special session at the Eldon City Hall on Wednesday, February 28, 2018 with Mayor Potts presiding. Council members answering roll call were Craig Brown, Patti Durflinger, Brian Keasling and Jane Sapp. Mike McClure was absent. The meeting was called to order at 4:34pm.

Motion by Keasling to approve the agenda, second by Sapp, all aye, motion carried.

Discussion was held on the Eldon Uptown/Downtown Catalyst grant for 417 and 419 Elm Street.

Jane Sapp has resigned from the Eldon Uptown/Downtown Board.

Mayor Potts explained the city attorney has recommended the city council members that are on Eldon Uptown/Downtown members abstain from voting on any issues relating to Eldon Uptown/Downtown due to conflict of interest.

Motion by Sapp to approve a donation of \$6,000.00 to support the Community Catalyst Grant, second by Brown, Keasling abstained, Durflinger abstained, Mike McClure was contacted at 4:45 by phone, he opposed, motion carried. The money will be contingent on the grant being awarded. Eldon Uptown/Downtown members will supply a copy of the grant and a list of board members to the city. There will be a cap of \$6,000.00 for this project.

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

Meeting adjourned at 4:57pm.

Attest: Carrie Teninty