The Eldon City Council met in special session on Tuesday, December 19, 2023 at Eldon City Hall with Mayor Potts presiding. Council members answering roll call were Tom Bedford, Carl Culp, Stacey Doree, Brandon Potts and David Showman. The meeting was called to order at 4:30pm.

Motion by Doree to authorize the agenda, second by Showman, all aye, motion carried.

Eric and Wendi Livingston were present to discuss the preapplication for the IEDA Catalyst grant. Following discussion, motion by Showman to not authorize the preapplication for Eric and Wendi Livingston, second by Culp, all aye, motion carried. The city chose not to move forward due to the liability risk.

Motion by Potts to authorize the final payment to KW Electric, second by Doree, all aye, motion carried.

Motion by Doree for Ryan Mitchell to revise the grant writing policy, second by Culp, all aye, motion carried. The city shall only consider grants that are city projects for city property. Grants for private citizens and private entities shall not be considered under city policy.

Discussion was held on a policy for call outs. Ryan Mitchell will create a policy.

Discussion was held on moving city hall.

Discussion was held on duties for public works. A master schedule will be created.

Motion by Doree to adjourn, second by Bedford, all aye, motion carried.

Meeting adjourned at 5:38pm.

Attest: Carrie Teninty