



January 17, 2011

This is a true and correct copy of the Minutes of the **Special Meeting** of the Simonton City Council on January 13, 2011

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:32 PM. A quorum was present.

Council members present:

Daniel McJunkin, Mayor
Jane Stockton, Mayor Pro Tem via
telephone

Louis Boudreaux
Sandy Bohannon
Jeff Young

Council members absent:

Mike Kerr

City Staff present:

Shannon Purcell, City Secretary

Public present:

Charles Kalkmeyer

2. **Invocation and Pledge of Allegiance**
Dispensed with.

3. **Engineering study required for Outfall Ditch Grant application.**
Councilman Young motioned to allow the City to spend up to \$3,000 to hire Jones and Carter, Inc. to perform the required engineering study associated with the Outfall Ditch Grant application. Councilwoman Sandy Bohannon seconded the motion.

Ayes: All

Noes: None

Motion Passed

4. **Adjournment.** Motion by Councilman Boudreaux to adjourn. Councilwoman Bohannon seconded.

Ayes: All

Noes: None

MOTION PASSED

The meeting ended at 6:51 p.m.

Respectfully submitted,

Daniel McJunkin
Mayor

S. Purcell
City Secretary