

**CITY OF SHANNON HILLS
SPECIAL CITY COUNCIL MEETING
April 20, 2023**

The meeting was called to order by Mayor Kemp at 6:00 p. m. Following the pledge of allegiance, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present by phone
Alderman Hatcher, present
Alderman Guinn, present by phone
Alderman Smith, present
Alderman Bennett, present by phone
Alderman Andrews, present
Attorney Patrick Benca, absent
Treasurer Mary Meyers, absent
Recorder Robin Baker, present

The sole purpose of this meeting is ANRC reimbursements and accepting bids and authorizing purchases.

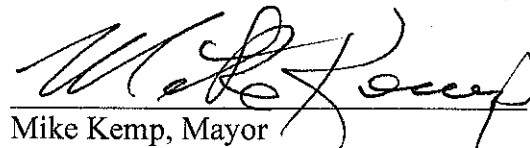
1. Resolution 2023-06, ANRC Reimbursements. Mayor Kemp presented and explained the need for Resolution 2023-06. Alderman Bennett made a motion to suspend the rules and read the title only of the resolution. Alderman Hatcher gave the second, and the motion passed unanimously. Mayor Kemp read the title only of Resolution 2023-06, and Alderman Andrews made a motion to accept. Alderman Smith gave the second, and the motion passed unanimously.
2. Resolution 2023-07, Accepting Bids and Authorizing Purchases. Mayor Kemp presented, explained the need for, and read Resolution 2023-07 in its entirety. Alderman Blackwell made a motion to accept the resolution, Alderman Smith gave the second and the motion passed unanimously.

There being no comments from the floor regarding these issues and no further business before the Council, Alderman Andrews made a motion to adjourn, seconded by Alderman Guinn. Said motion passed unanimously. The meeting adjourned at 6:07 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 5-16-23


Mike Kemp, Mayor

