

May 6, 2019

Members present: Mr. Huddle, Mr. Schaber, Mrs. Gustin

With a quorum present, Mr. Huddle called the order to at 7:05 PM.

Mr. Schaber moved to approve minutes of 04/01/2019, Mrs. Gustin 2<sup>nd</sup>. Roll call: Ayes: Mr. Huddle, Mr. Schaber, Mrs. Gustin.

**Minutes from 04/01/2019 are approved (3-0).**

**Item 1. DISCUSSION OF SALE OF CITY PROPERTY**

Mr. Schaber moved to go into executive session to discuss the possible sale of city property, Mrs. Gustin 2<sup>nd</sup>. Roll call: Ayes: Mr. Huddle, Mr. Schaber, Mrs. Gustin.

Mr. Schaber moved to come out of executive session, Mrs. Gustin 2<sup>nd</sup>. Roll call: Ayes: Mr. Huddle, Mr. Schaber, Mrs. Gustin.

**Item 2. ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR ODOT AIRPORT GRANT PROGRAM FY 2020 GRANT FUNDS, ADVERTISE FOR BIDS FOR AND ENTER INTO CONTRACT FOR MARKING AND DRAINAGE IMPROVEMENTS FOR GRASS RUNWAYS AND DECLARED AN EMERGENCY AT THE MARION MUNICIPAL AIRPORT**

Service Director Caryer explained that they would like to apply for \$56,000 grant. The city's portion would be \$2,800.

Mr. Schaber made a motion to approve; Mrs. Gustin 2<sup>nd</sup>. Roll call: Ayes: Mr. Huddle, Mr. Schaber, Mrs. Gustin.

**LEGISLATION GOES TO COUNCIL WITH 3-0 APPROVAL**

**ITEMS NOT ON THE AGENDA**

There being no further business, Mr. Mr. Huddle adjourned the meeting at 7:25PM.

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Chairman Huddle

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Clerk of Council