

Madrid City Council
Special Meeting
September 23, 2019
5:30 p.m.

The City Council meeting was called to order at 5:30 p.m. with Mayor Pro Tem Lane Shaver presiding.

Present at Roll Call: Steve Burich, Marvin Ostrander, Chuck Rigby and Lane Shaver. Tom Brown and Nathan Samples were absent

Other City Officials Present: City Clerk Mary Jo Reese and Police Officer Chad Koch.

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve the agenda for September 23, 2019 with the deletion of #4.) Request for Approval – Resolution # 15-19-20- Access Road Easement. This item is tabled until the Special City Council Meeting scheduled for August 30, 2019.

Ayes: Burich, Ostrander, Rigby

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Burich to approve Resolution # 14-19-20, “ Resolution Regarding Proposal to Vacate Abandoned Street and Convey Real Estate.” The resolution sets a public hearing on the matter for 5:30 p.m. for September 30, 2019 at 5:30 p.m.

Ayes: Burich, Ostrander, Rigby

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Shaver to close the special City Council Meeting at 5:32 p.m.

Lane Shaver, Mayor Pro Tem

Mary J. Reese, City Clerk