

**CITY COUNCIL CHAMBERS**  
**SPECIAL MEETING – AUGUST 3, 2015**  
**5:00 P.M.**

**A. CALL TO ORDER**

**B. ROLL CALL:** Members present were Councilmembers Kirk Clawson, Gaila Nielsen, Alan Brauer, James McCormick, Rick Wilson and Mayor Irlan Fullbright. Also present was Mary Jo Cunningham representing the Ellinwood Leader.

**C. VISITORS:** Ron Cunningham, Mary Jo Cunningham, Chris Komarek, Robert Peter, city attorney,

**D. NEW BUSINESS:**

1. Approve Utility Contract Agreement with KDOT (Project 56-5 KA2051-01:  
Presented to council was a Utility Agreement from KDOT regarding relocation of power lines, power poles, light poles, and appurtenances thereto. The estimated total cost of work to be accomplished is \$97,272. Councilmember Gaila Nielsen made a motion to approve the Utility Agreement from KDOT as presented, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

**E. ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

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Irlan Fullbright, Mayor

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Kim Schartz, City Clerk