

City of Rio Communities Council Minutes
Special Business Meeting
August 20, 2019

Call to Order

- Mayor Mark Gwinn called to order the city council special business meeting at 10:00 am.

Pledge of Allegiance

- Mark Gwinn led the Pledge of Allegiance.

Roll Call

- Present: Mayor Mark Gwinn, Councilors; Bill Brown, Peggy Gutjahr and Arturo Sais.
Absent: Councilor Joshua Ramsell.
Present: City Manager Leisa Haynes and Municipal Clerk Lisa Adair.

Approval of Agenda

- Councilor Gutjahr moved to approve the agenda as is. The motion was second by Councilor Sais. With a 3-0 vote the agenda for the special business meeting was approved as presented.

Resolution 2019- xx ICIP (Infrastructure Capital Improvement Plan)

- Mayor Gwinn went over the ICIP and then read into the minutes resolution 2019-158 ICIP (infrastructure capital improvement plan).
- Councilor Brown moved to adopt infrastructure capital improvement plan 2021-2025 Resolution 2019-158. The motion was second by Councilor Gutjahr. Vote: Councilor Sais=yes; Councilor Gutjahr=yes and Councilor Brown=yes. With a 3-0 Resolution 2019-158 ICIP (Infrastructure Capital Improvement Plan) was passed, approved, adopted and signed.

Adjourn

- Councilor Sais moved to adjourn. The motion was second by Councilor Brown. With a 3-0 vote the City Council special business meeting was adjourned at 10:06 am.

Respectfully submitted,

Elizabeth (Lisa) Adair, Municipal Clerk

Date: _____

Approved:

Mark Gwinn,
Mayor

Margaret (Peggy) Gutjahr,
Councilor Mayor Pro-tem

Bill Brown,
Councilor

Joshua Ramsell,
Councilor

Arturo R. Sais,
Councilor