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CITY OF ANTELOPE
Antelope, Oregon 97001

Minutes of the Emergency City Council Meeting, May 8, 2014
Antelope Community Center

Meeting called to order at 8:00 pm.

Roll Call: Council Members Robin Moats, Betty Samul, Liz Pilling absent with notice and Larry Smith; City Recorder Tim Richardson; Watermaster, CCD, and Fire Chief not present and not required.

Others Present: None

These minutes supplement and expand the minutes generated concurrently with the meeting.

Because the minutes of the meeting granting the City Recorder, Tim Richardson, authority to sign the USDA RD SEARCH GRANT application were needed first thing Friday morning, somewhat abbreviated minutes were generated contemporaneously with the meeting. These minutes formalize and expand on those and hereby adopt those minutes in their entirety.

The meeting was opened by Robin Moats, the roll call was taken. Liz Pilling was absent but had written out her approval for submission and inclusion with the record of the meeting.

Mr. Richardson explained the purpose of the request, which was to grant him authority to sign a USDA Rural Development SEARCH grant application on Friday, May 9th on behalf of the City of Antelope. The SEARCH grant will allow the City to be able to pay it's city engineering firm for completion of the Master Plan needed to detail the needs and solutions for the rebuilding of the City's drinking water system. The application for the SEARCH grant needs to be completed quickly to secure funds from those remaining in the fund pool.

A brief discussion was held, there were no objections voiced.

Larry Smith then moved to grant Mr. Richardson the necessary signing authority. The motion was seconded by Betty Samul.

Larry Smith, Betty Samul and Robin Moats voted in favor. There were no dissenting votes and as noted above, council person Liz Pilling submitted her written approval.

The meeting was concluded at 8:15PM, May 8, 2014.

Approved this 4 day of June, 2014 by:


Robin Moats, Acting Mayor

and attested to by:

Tim Richardson, City Recorder