**ELK RIVER CITY COUNCIL**

**Wednesday, July 18, 2023**

**9:15 a.m. to 10:07 a.m.**

Special Council Meeting

**Members Present:** Mayor Dave Brown, Councilwoman Tena Williams, Councilwoman Marsha Martin on phone Councilwoman Connie McCartney

**Sub Staff Present:** Tonya Delphous - notetaker

1. Mayor Dave Brown Called meeting to order at 9:18 am
2. Pledge of Allegiance was said.
3. Councilwoman McCartney made a motion to Pay the bills. Councilwoman Martin 2nd. Roll Call: Councilwoman Williams – aye – Councilwoman McCartney –aye – Councilwoman Martin – aye ***Motion Carried.***
4. Visitors/Guests – Max Maxwell
5. Councilwoman Williams made a motion to approve/Adopt tentative budget for fiscal year ending 2024. Councilwoman McCartney 2nd. Roll Call: Councilwoman Williams – aye – Councilwoman McCartney –aye – Councilwoman Martin – aye ***Motion Carried.***
6. Councilwoman Williams made a motion to approve bid received to rebuild city shop lean-to. Councilwoman McCartney 2nd. Roll Call: Councilwoman Williams – aye – Councilwoman McCartney –aye – Councilwoman Martin – aye ***Motion Carried.***
* Meeting adjourned at 9:23 am

Minutes submitted by Tonya Delphous on behalf of Christina Bartlett