

**Special Board Meeting Minutes – July 24, 2019 – 4:30 p.m.**

Present: Mayor Wendy Knapp, Aldermen – Troy Renner, Dorothy Lanpher, Patrick Parker and City Clerk Cindy Bowman

Absent: Alderman Mike Rickerson

Mayor Knapp called the meeting to order at 4:30 pm.

The purpose of the meeting was to approve the contract with Advanced Disposal for trash service. City Clerk Bowman presented Bill No. 2019-007, an ordinance approving residential solid waste collection contract between the City of Clarence and Advanced Disposal Services Solid Waste Midwest, LLC and amend section 25.060 Service Charges. Mayor Knapp read Bill No. 2019-007 by title. Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the first reading of Bill No. 2019-007. On roll call vote, the motion carried as follows:

AYES: 3 - Parker, Lanpher and Renner

NOES: 0

Bill No. 2019-007, an ordinance approving residential solid waste collection contract between the City of Clarence and Advanced Disposal Services Solid Waste Midwest, LLC and amend section 25.060 Service Charges, was ready by title as second time. Alderman Renner moved, with a second by Alderwoman Lanpher, to approve the second reading of Bill No. 2019-007. On roll call vote, the motion carried as follows:

AYES: 3 – Parker, Lanpher and Renner

NOES: 0

Bill No. 2019-007 was assigned Ordinance No. 613.

There being no further business, the meeting adjourned at 4:34 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

***Approved 8/12/19***