

March 30, 2004

The Conrad City Council met in special session on 03/30/04 at the Conrad Municipal Building in council chambers. Answering roll call was Jim Barger, LeAnn Lynch, and Al Stewart. Absent: Shauna Callaway and Bill Gearhart. Mayor Sanderson called the meeting to order at 12:00 NOON.

Barger motioned to adopt resolution #118-3.04 "Authorizing the City Clerk to pay certain expenses prior to Council Approval in regards to the Housing Rehabilitation projects". Stewart seconded and roll was as follows: Ayes- Stewart, Barger, Lynch. Nays- None.

Lynch motioned and Barger seconded to approve pay request number one to Scheer's General Maintenance in the amount of \$5120.00 for the Speicher rehab project. Ayes- 3.

With no further business evident, council adjourned at 12:03 p.m.

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk