

SPECIAL MEETING  
Litchfield City Council  
May 11, 2020 at 6:30 p.m.  
WEBEX VIDEO/PHONE CONFERENCE

Mayor O.R. Smith called the meeting to order at 6:35 p.m.

Roll Call: Present – Mayor Smith, Councilpersons – Don Bannick, Rick Siebert, Dan Efstathiou, Andy Reynolds, Kevin Collins and Jessica Bills.

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, Clerk – Susan Ballinger, DPW Supervisor- Tony Langhann, Deputy Clerk/Treasurer – Lauren Skelly.

**Call to the Public** – None Present

**2020-2021 Budget Presentation** - Manager Terry presented board members with the 2020-2021 Litchfield City budget. After some discussion it was the consensus of the board to set the Public Hearing date for the 2020-2021 City of Litchfield Budget.

**Set Public Hearing Date for 2020-2021 Budget** - Clerk Ballinger informed board members that in order to comply with the City of Litchfield Charter on public hearing notice timeline, the regular May 19<sup>th</sup> meeting date will need to be moved to a later date.

Councilman Bannick moved to cancel the regular meeting date for Litchfield City Council of May 19, 2020, support by Councilman Collins. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

Councilman Siebert moved to Set both the 2020-2021 Budget Public Hearing Date and the Special Council Meeting Date to held on Monday, June 1, 2020 at 6:30p.m., support by Councilman Reynolds. Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

**First Reading Ordinance 2020-02 – Salaries For Certain Appointed Officials** - No action required at this time.

Manager Terry asked for a Mill Street Discussion be added to the agenda.

**Mill Street** - Manager Terry stated the watermain on Mill Street is in and is hooked up to residents homes. The water has been tested and came back with good results. There is concern of standing water and the administration would like to install a stormwater sewer system which will divert the water and help to not leave standing water on residential property. The cost will be around \$28,000. So, Manager Terry asked the board to approve a change order to the Mill Street watermain project and allow a stormwater sewer to be installed.

Councilman Siebert moved to approve a Mill Street Watermain Change Order for a Stormwater Sewer System to be installed for an amount not to exceed \$30,000.00 support by Councilman Bannick.

Roll Call Vote: 7 Yea's 0 Nay's 0 Absent Motion carried.

**Adjournment** – Councilman Bannick moved to adjourn at 7:30 p.m., supported by Mayor O. R. Smith.