

CALL TO ORDER

Mayor Bruce Altnauer called to order the regular meeting of the Rutledge City Council on the above date. Council members Brenda Thompson, Tony Sells, Brandie Owens and Tim Smith were present. There were no citizens present.

PLEDGE OF ALLEGIANCE

Mayor Altnauer called for and led the pledge of allegiance.

APPROVAL OF MINUTES

Tim Smith made motion to accept the minutes of the October 16, 2018 meeting as submitted. Brenda Thompson seconded, all voted in favor and motion carried.

QUOTES FOR ROOF REPAIR – JAIL / BATHROOM BUILDING

Mayor Altnauer advised the council that the City had received three quotes for the roof repair. The highest quote is from IMS at \$33567.00.

The reason is it includes almost gutting the whole building including the electrical.

Skyline is around 19,000.00 and Smart Properties was the lowest, but we are not comparing apples to apples some are more detailed than the others.

We have to do something about the holes.

I think we need to put a band aid on it and do the rest in the new budget.

City council gave the mayor permission to get the holes patched.

EQUIPMENT SALE INFORMATION

Mayor Altnauer advised the council that the bids for the equipment were opened and the reserves were met. The tractors and ford ranger were sold but not the white pickup.

EXECUTIVE SESSION – REAL ESTATE

Brenda Thompson made motion to exit regular session for the purpose of entering executive session. Tony Sells seconded, all voted in favor and motion carried. Tim Smith made motion to exit executive session and enter regular session.

Tony Sells seconded, all voted in favor and motion carried.

Tony Sells made motion to give the mayor authority to sign the lease with an option to buy the bank building located on Newborn Road pending approval of the agreement by the City Attorney. Tim Smith seconded, all voted in favor and motion carried.

Tim Smith made motion to adjourn at 8:24. Brandie Owens seconded, all voted in favor and motion carried.

ADJOURN.

Bruce Altnauer Mayor Debbie Kilgore City Clerk

