

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
October 24, 2018**

Mayor Karen Lea McKinney, called the meeting to order at 5:30 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan with the pledge to the flag.

Present Mayor, Karen Lea McKinney. Council Members: Dan Burchett, Roger Meinert, Trevor Guiles, and Carol Tillotson. James Anderlohr and Dave Scharlow were absent. City Manager, Ron Howell, and Department Head, Curt Brackenrich was also present. There were no citizens in the audience.

South Plant Motion by Carol Tillotson, seconded by Karen McKinney, **CARRIED**, to accept the proposal of Fishbeck, Thompson, Carr & Huber, Inc. for the RFQ South Plant Engineering Project. Roll call vote. Voting yes were, McKinney, Burchett, Meinert, Guiles, and Tillotson.

Adjourn Mayor McKinney adjourned the meeting at 5:38 P.M.

Amye Hensel
Deputy City Clerk