



**Special Council Meeting Minutes -07/03/24  
Council Chambers**

- I. **Call to Order:** by Mayor Gastineau @ 6:30pm.
  - A. Prayer
  - B. Pledge of Allegiance
  
- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-absent, Chapman- present, McMinn- present, Hefner- absent, Brooke-present and Ruble- present. We had a quorum.
  
- III. **Special Business:**
  - A. **RESOLUTION 2024-35: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A USED POLICE VEHICLE, AND FOR OTHER PURPOSES** read by title only by City Clerk Rummel. Council Member Ruble made a motion to approve a single police pursuit vehicle (Durango) off the state contract with \$15,000 allocated to outfit with equipment for patrol if needed utilizing police operations reserves and general funds reserves if needed, and the budgets amended, seconded by council member Chapman. Roll call vote: Chapman-yes, McMinn-yes, Brooke-yes, Ruble-yes. Motion passes with a 4-0 vote.
  
  - B. **Executive Session** Council member Chapman made a motion to go into executive session for personal disciplinary action, seconded by council member McMinn. Motion approved with 4-0 voice vote.
  
- IV. **Adjournment**

There being no further business, the meeting was adjourned at 7:00pm with a motion by Council Member Ruble, second by Council Member Brooke. Motion to adjourn passed with a 4-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Special Council Meeting held on Wednesday, July 3, 2024 at 6:30PM.

APPROVED DATE: 7-16-24

  
MAYOR CHARLES GASTINEAU

ATTEST:

  
CITY CLERK KRYSTAL RUMMEL  
CITY SEAL

