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KILKENNY CITY COUNCIL EMERGENCY MEETING November 15, 2023

There was an Emergency Meeting of the Kilkenny City Council held in Council Chambers starting at 9:38pm on November 15, 2023.

Council in attendance: Mayor Cameron Hankins, Tammy Holicky, Julie Balfe, Bob Busta, Teri Ferch

Staff in attendance:

Persons in attendance: Jason Moran, Jason Holicky, Dusty Balfe, Shell Johnson (via phone) Darin (via phone)

- 1. Call to Order. Mayor Cameron Hankins called the meeting to order at 9:38 pm.
- **2. Water Main Exposure:** Jason Moran and Shell Johnson reviewed the main leak in question, and the trench that is open with the main that is exposed. There is no indication that there is in fact any main water leak that Shell can verify. The purpose of this meeting is to call off any further digging with the current contractor. Darin Hanks was contacted via phone and shared a quote in order to fill in the exposed line and fill the road back in and quoted the project would be between \$9,500 \$10,500 to back fill everything with new material.

Motion by Tammy Holicky second by Teri Ferch to hire Darin Hanks Construction. Unanimous vote. Motion carried.

- **3.** Cease and Desist: Motion by Tammy Holicky, second by Teri Ferch to cease and desist Shaun Simmons of Neisen Excavating to remove equipment from 232 N Laurel project at 8:00am on Thursday November 16th, 2023, and return the keys for the wellhouse & ponds by 9:00am. Unanimous vote. Motion carried.
- **4. Adjourn.** Motion by Tammy Holicky, seconded by Teri Ferch, to close and adjourn the emergency meeting at 10:08pm. Unanimous vote. Motion carried.

Cameron Hankins, Mayor
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Nicole Icaza, City Clerk