

This special meeting of the Bromley City Council began at 6:00 p.m. with a pledge to the flag.

Officers answering to roll call: Mike Kendall, Nancy Kienker, Mayor Denham, Tim Wartman and Gail Smith. Larry Hamant and Dave Radford are absent. Attorney Kim Vocke is also absent.

Agenda of items to be discussed at this special meeting:

- 1) Ordinance or Resolution appointing an electrical engineer.
- 2) Ordinance setting a fee schedule for the electrical engineer.
- 3) Ordinance adopting the Property Maintenance Codes.
- 4) PDS appointments.

The Clerk read a summary of Ordinance 12-2-17 for the first time. This ordinance adopts the Property Maintenance Codes.

Smith moves to accept this summary ordinance reading. Kendall seconds. Roll call: all aye. The motion carried.

The Clerk read Ordinance 12-3-17 for the first time. This ordinance appoints an electrical engineer and accepts his fee schedule as presented to the Mayor and City Council at the December 6, 2017 meeting. Smith moves to accept this ordinance reading. Kienker seconds. Roll call: all aye. The motion carried.

Mayor Denham appointed Mike Kendall as the PDS representative for the City of Bromley.

Mayor Denham appointed Gail Smith as the PDS alternate representative for the City of Bromley.

Smith moves to adjourn. Kienker seconds. This meeting adjourned at 6:06 p.m.

MAYOR \_\_\_\_\_

CLERK \_\_\_\_\_

