

**SPECIAL MEETING  
CITY OF MCLEANSBORO**

**June 22, 2017 – 4:15 P.M.  
CITY HALL**

City Clerk Fred Vallowe notified the Council of Mayor Dick Deitz' absence and called the meeting to order. Roll call: Tom Maulding, Mark Beck, Richard Lasswell, James Mason, Mike Stanart – present. Mayor Dick Deitz—absent.

Attorneys Thomas Malkovich and David Garavalia were in attendance.

Clerk Vallowe asked for nominations for a mayor pro tempore to be elected to conduct the meeting. Mr. Stanart made the MOTION TO NOMINATE RICHARD LASSWELL AS MAYOR PRO TEMPORE OF THE MEETING, second Mr. Cox. Roll call: Stanart, Cox, Maulding, Mason, Beck, Lasswell. Ayes -- 6. Nay – 0.

Mr. Beck made the MOTION TO CLOSE NOMINATIONS AND TO ELECT RICHARD LASSWELL AS MAYOR PRO TEMPORE, second Mr. Stanart. Roll call: Beck, Stanart, Maulding, Mason, Cox, Lasswell. Ayes –5. Nay – 0.

Mr. Lasswell led the Council in the Pledge of Allegiance, and when everyone was again seated asked for public comment. There were two members of the public present, with no comment.

Assistant Fire Chief Jim Morris explained to the Council that due to the fireworks vendor, approved at the May meeting, not having the necessary permits the City would need to contract with a different firm in order to have a fireworks display for the City's Independence Day celebrations. He also explained that any fireworks displayed this year would have to be done by the vendor as the Volunteer Fire Department would not have enough time to complete the permits to fire the display with the new vendor.

Mr. Mason made the MOTION TO CHANGE THE CITY'S JULY 4 INDEPENDENCE DAY CELEBRATIONS TO FRIDAY, JULY 7 WITH A RAIN DATE OF JULY 8, second Mr. Cox. Roll call: Mason, Cox, Beck, Lasswell, Stanart, Maulding. Ayes – 6. Nay – 0.

Mr. Mason made the MOTION TO APPROVE THE PURCHASE OF FIREWORKS FROM J&M DISPLAYS, 18064 170<sup>TH</sup> AVENUE, YARMOUTH, IOWA, FOR THE COST OF SIX THOUSAND, SIX HUNDRED AND NINETY-ONE DOLLARS (\$6,691.00), second Mr. Beck. Roll call: Mason, Beck, Cox, Stanart, Maulding, Lasswell. Ayes – 6. Nay – 0.

Mr. Mason made the MOTION TO RESCIND THE CLOSING OF LAKE MCLEANSBORO TO BOAT TRAFFIC ON JULY 4<sup>TH</sup> AND/OR JULY 5<sup>TH</sup> FROM 5:00 P.M. UNTIL

MIDNIGHT, second Mr. Cox. Roll call: Mason, Cox, Maulding, Lasswell, Beck, Stanart. Ayes – 6. Nay – 0.

Mr. Stanart made the MOTION TO CLOSE LAKE MCLEANSBORO TO BOAT TRAFFIC ON JULY 7<sup>TH</sup> AND/OR JULY 8<sup>TH</sup> FROM 5:00 P.M. UNTIL MIDNIGHT, second Mr. Mason. Roll call:

Stanart, Mason, Maulding, Cox, Beck. Lasswell. Ayes – 6. Nay – 0.

Mr. Beck made the MOTION TO PERMIT THE OVERNIGHT USE OF THE EDGAR SATTERFIELD KIWANIS PARK ON JULY 14<sup>TH</sup> BY WAYNE-HAMILTON-WHITE GIRL SCOUT TROUP #8904, second Mr. Cox. Roll call: Beck, Cox, Maulding, Mason, Lasswell, Stanart. Ayes – 6. Nay – 0.

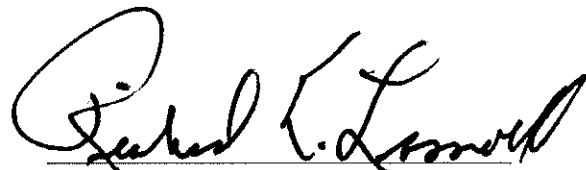
Mr. Mason made the MOTION TO ACCEPT THE RESIGNATION OF POLICE OFFICER JOSEPH RUSH EFFECTIVE JULY 2, 2017, second Mr. Maulding. Roll call: Mason, Maulding, Cox, Beck, Stanart, Lasswell. Ayes – 6. Nay – 0.

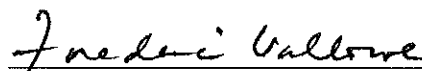
Mr. Beck made the MOTION TO HIRE PART-TIME POLICE OFFICER MATTHEW BRYSON TO FULL-TIME EFFECTIVE IMMEDIATELY, second Mr. Cox. Roll call: Beck, Cox, Maulding, Mason, Stanart, Lasswell. Ayes – 6. Nay – 0.

Mr. Mason made the MOTION TO ADJOURN, second Mr. Cox. Roll call: Mason, Cox, Beck, Stanart, Maulding, Lasswell. Ayes – 6. Nay – 0.

Meeting adjourned at 4:29 P.M.

ATTEST:

*Paul Beck*  
  
Richard Lasswell, Mayor pro tempore

  
Frederic Vallowe, City Clerk