

**CITY OF WINLOCK**  
**CITY COUNCIL**  
Special Open Public Meeting – 5:00 pm  
July 31, 2023

**CALL TO ORDER**

Council Member Jeramy Allman called the meeting to order at 5:02 pm

Employees present: Mindi Baird, Assistant Administrator

**DETERMINATION OF QUORUM**

Mayor Svenson, Absent, Marty Poirrier Present, Council Position #1; Eric Contreras, Present, Council Position #2; Lonnie Dowell, Present, Council Position #3, Jeramy Allman, Present, Council Position #4; Lyndsey Alvord, Absent, Council Position #5.

**FLAG SALUTE**

Council Member Jeramy Allman led the flag salute.

**APPROVAL OF AGENDA**

*Council Member Lonnie Dowell Motioned to Approve the Agenda. Second, by Council Member Marty Poirrier, Motion Passed unanimously.*

- *Council Member Dowell – Motion*
- *Council Member Poirrier – Second*
- *Mayor Svenson – Absent*
- *Council Member Contreras – Approve*
- *Council Member Allman – N/A*
- *Council Member Alvord – Absent*

**PUBLIC COMMENT** – There is no one signed up, or via telephone who wish to speak at this time.

**AGENDA ITEMS**

- a. **Approve Grant Submittal to Transportation Improvement Board (TIB) for small City Arterial program (SCAP) for Arden Avenue Reconstruction, and Commitment by City for 5% Match.** Council Members discussed the (TIB) Grant approval for Arden Avenue Reconstruction. Council Members all agree that they would like to see sidewalks on both sides of the street, but the need to move quickly to receive the Grant Council agree to move forward. *Council Member Lonnie Dowell Motioned to Approve accepting of the Grant, and 5% match from the City for Arden Avenue Project. Second, by Council Member Marty Poirrier, Motion passed unanimously.*

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- *Council Member Dowell – Motion*
- *Council Member Poirrier – Second*
- *Mayor Svenson – Absent*
- *Council Member Contreras – Approve*
- *Council Member Allman – N/A*
- *Council Member Alvord – Absent*

### **ADJOURNMENT**

*Council Member Eric Contreras Motioned to Adjourn the Special Meeting at 5:09 pm. Second, by Council Member Marty Poirrier, Motion passed unanimously.*

- *Council Member Contreras – Motion*
- *Council Member Poirrier – Second*
- *Mayor Svenson – Absent*
- *Council Member Dowell – Approve*
- *Council Member Allman – N/A*
- *Council Member Alvord - Absent*

Special City Council meeting adjourned at 5:09 PM.

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Brandon Svenson, Mayor

Attest:

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Penny Jo Haney, Clerk Treasurer