

Minutes of the special meeting of the Buffalo City Council held August 31, 2006.

Meeting called to order by Mayor John Carson at 6 pm. Present were Councilmembers Christine Carson, Mitch Greer, and Judy Hammons. Also present were Director Public Works Dwain Bollman and City Clerk Bill Bowers. Councilmember Dana Jo Smith arrived at 6:02 pm and Councilmember Gina Guizar was absent.

Those present recited the Pledge of Allegiance.

### **Public Input**

No member of the public was present.

### **Resolution 2006-11**

Motion by Greer to adopt Resolution 2006-11 "A Resolution Supporting Application for Financial Assistance for the Construction of an Ethanol Plant in the City of Buffalo".  
Seconded by C. Carson and carried unanimously.

### **Purchase of Wind Power**

Motion by C. Carson to purchase 1% of the Electric Utility power purchases from energy generated by Wind Power. Seconded by Greer and carried with Hammons voting no.

### **Water Tower Painting**

Motion by Hammons to approve the contract for water tower painting with Ardnt Enterprises in an amount of \$21,773, payable July 1, 2007. Seconded by C. Carson and carried unanimously.

### **Historical Society Air Conditioning**

Motion by Greer to table pending 2 additional bids. Seconded by Hammons and carried unanimously.

### **BAC Issues**

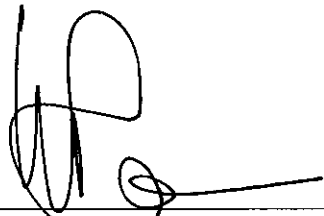
Council discussed the following issues regarding the Buffalo Activity Center:

- Police and DPW moving to the BAC
- Bars on the BAC Windows
- Use of the Old Fire Station
- Salt Shed
- Electric Transformers

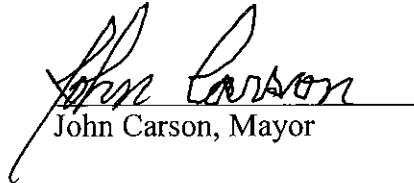
Council decided to appoint a committee to study the possible move of all departments to the BAC and storage requirements of all equipment. Bollman was directed to contact the County and Blue Grass about a possible shared Salt Silo and to get a quote for building a storage area behind the BAC to store the Electric Transformers.

Bollman provided Council with an inventory of the large equipment used by his department.

Motion to adjourn by Hammons at 6:30 pm. Seconded by Greer and carried unanimously.

A handwritten signature in black ink, appearing to be 'W. Bowers', written over a horizontal line.

William Bowers, City Clerk

A handwritten signature in black ink, appearing to be 'John Carson', written over a horizontal line.

John Carson, Mayor