

MINUTES OF EMERGENCY MEETING

**MALTA CITY COUNCIL
MALTA CITY HALL**

February 20, 2024

Officials present:

Mayor John Demarais

Councilpersons Ward I: David Rummel
William Hicks

Councilpersons Ward II: Laura Pankratz

Clerk/Treasurer: Lorie Bond

Public Works Director James Truelove

Others present: None

Mayor Demarais opened the meeting at 2:03pm.

PUBLIC COMMENT

1. None

NEW BUSINESS

1. Mayor Demarais presented Council with Resolution 1342, a resolution declaring an emergency due to the catastrophic failure of the force main (sewer line) transporting sewage between the Trafton Sewage Lift Station and the Malta Sewage Treatment Plant; providing for waiver of competitive bidding procedures for awarding a contract to repair and/or replace the force main (sewer line) transporting sewage between the Trafton Sewage Lift Station and the Malta Sewage Treatment Plant; authorizing the Mayor to take all necessary and proper actions for performance of such work. After much discussion about the urgent need to replace/repair the force main (sewer line) transporting sewage between the Trafton Sewage Lift Station and the Malta Sewage Treatment Plant. Councilperson Rummel moved to adopt Resolution 1342, 2nd by Councilperson Hicks. Mayor Demarais called for a roll call vote. Councilpersons Rummel Aye, Hicks Aye, Pankratz Aye. Motion Carried.

OTHER COMMENTS

1. None

With no other business, Councilperson Rummel moved to adjourn, 2nd by Councilperson Pankratz. Motion carried unanimously. Meeting adjourned at 2:21 pm.

Mayor

ATTEST:

Clerk/Treasurer