

MINUTES OF EMERGENCY MEETING

**MALTA CITY COUNCIL
MALTA CITY HALL**

April 29, 2022

Officials present:

Mayor John Demarais

Councilpersons Ward I: David Rummel

William Hicks

Councilpersons Ward II: Bonnie Wiederrick

James Sintler

Clerk/Treasurer: Lorie Bond

Others present: None

Mayor Demarais opened the meeting at 4:30pm.

PUBLIC COMMENT

1. None

NEW BUSINESS

1. Mayor Demarais presented Council with Resolution 1313, a resolution declaring an emergency due to the catastrophic failure of the Trafton Sewage Lift Station; providing for waiver of competitive bidding procedures for awarding a contract to repair and/or replace the Trafton Sewage Lift Station; authorizing the Mayor to take all necessary and proper actions for performance of such work. Mayor. After much discussion about the urgent need to replace the lift station that is currently on a bypass pump, Councilperson Wiederrick moved to adopt Resolution 1313, 2nd by Councilperson Sintler. Mayor Demarais called for a roll call vote. Councilpersons Wiederrick Aye, Sintler Aye, Hicks Aye, Rummel Aye. Motion Carried.

OTHER COMMENTS

1. None

With no other business, Councilperson Wiederrick moved to adjourn, 2nd by Councilperson Sintler. Motion carried unanimously. Meeting adjourned at 4:42pm.

Mayor

ATTEST:

Clerk/Treasurer