September 29, 2022

A special meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 5:30 p.m. on Thursday, September 29, 2022, in the Council Chambers at City Hall, 111 N. Wood River Avenue, with the recital of the Pledge of Allegiance. The Clerk called the roll and reported that the following members were:

PRESENT: I

Leroy Duncan Sonya Hagaman Jeremy Plank Scott Tweedy Tom Stalcup

and that a quorum was present and in attendance.

CITIZEN/OFFICIAL COMMENTS: None

RESOLUTION NO. 1980 TO APPLY FOR THE OPEN SPACE LANDS ACQUISITION AND DEVELOPMENT (OSLAD) GRANT FOR A BASEBALL FIELD RENOVATION AT EMERICK SPORTS COMPLEX:

Councilman Duncan moved to approve a resolution to apply for the Open Space Lands Acquisition and Development (OSLAD) Grant for a baseball field renovation at Emerick Sports Complex, as submitted by the Director of Parks & Recreation, seconded by Councilwoman Hagaman

Councilwoman Hagaman asked if this was a no risk grant for the City. Director Woody explained that if the City receives the grant we would then have to go out for bid for the project to be completed.

The resolution was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)

NAYS: None

OLD BUSINESS: None

Mayor Stalcup thanked everyone for showing up for the special meeting.

NEW BUSINESS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Council, the meeting adjourned at 5:33 p.m.