

**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**November 30, 2017**  
**4:30 P.M.**

The City Council of the City of Keokuk met in regular session on November 30, 2017 at 4:45 p.m. due to waiting on a quorum in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and five council members present, four absent: Dan Winn, Larry Mortimer, Sandy Pollitt, Roger Bryant and Susan Dunek. John Helenthal, Mike O'Connor, Mike Moore, and Ron Payne were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig.

Motion made by Winn, Second by Pollitt to approve the following proposed **RESOLUTION NO. 356-17**: "A RESOLUTION APPROVING THE 2016-2017 ANNUAL FINANCE REPORT." (5) AYES, (0) NAYS. Motion carried.

Motion made by Pollitt, Second by Bryant to approve the following proposed **RESOLUTION NO. 357-17**: "A RESOLUTION APPROVING THE 2016-2017 ANNUAL URBAN RENEWAL REPORT." (5) AYES, (0) NAYS. Motion carried.

Motion to adjourn meeting made by Dunek, Second by Bryant. (5) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 4:50 p.m.