

**CALLED MEETING OF THE  
BOARD OF MAYOR AND COUNCIL  
CITY OF MCKENZIE  
2470 CEDAR STREET, MCKENZIE,  
THURSDAY – JULY 19 2018 @ 5:00 PM**

**Call to Order:** Mayor Jill Holland

**Roll Call:** All members present except Councilperson Allen

Mayor Holland  
Vice Mayor Hale  
Councilperson Allen  
Councilperson Callahan  
Councilperson Martin  
Councilperson Pruneau  
Councilperson Townes

**New Business:**

1. Approve going forward with the Trane-Energy Savings Streetlight, Water Meter & Facilities Project.

**Discussion:**

Mayor Holland went over the workshop information of what Stu had presented previously, reiterating that if the initial cost of the audit does not prove worthy, there is no cost to proceed.

If Trane can show there is a savings and we chose not to proceed, we will be charged for the cost of the audit. They anticipate 3-4 months to have the audit completed and delivered back to us.

**Action taken:**

Motion made by Councilman Martin, seconded by Councilperson Callahan, to approve the letter to allow Trane to proceed with the audit for the energy savings and facilities project.

Motion is by roll call vote:

Councilperson Allen	<u>A</u>	Councilperson Martin	<u>Y</u>
Councilperson Callahan	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

With no further business, a motion was made by Councilperson Prunean, seconded by Councilperson Townes, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**Attest:** \_\_\_\_\_  
Jennifer Waldrup  
City Clerk/Recorder