



TOWN OF CICERO
TOWN COUNCIL SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 1, 2024 at 6:15 PM

Call to Order: President Lutz called the meeting to order.

Present: Christopher Lutz
Joseph Cox
Eric Hayden
Dennis Johnson
Emily Pearson

Absent:

Declare a Quorum Present: President Lutz declared a quorum with all members present.

Others Present: Rhonda Gary, Clerk Treasurer
Dan Strong, Project Coordinator
Terry Cooper, Utilities Director
Aaron Culp, Town Attorney

Miscellaneous: Wastewater Treatment Plant:

- a. Dinsmore Letter of Engagement – After a brief conversation concerning the point of contact Mr. Cox made a motion to allow President Lutz to sign the Letter of Engagement dated 1/22/24. Ms. Pearson seconded, motion carried.
- b. Dinsmore Letter of Engagement – Mr. Cox made a motion to allow President Lutz to sign the Letter of Engagement dated 1/31/24. Mr. Johnson seconded, motion carried.
- c. Baker Tilly Letter of Engagement – Mr. Johnson made a motion to allow President Lutz to sign the letter of engagement related to services from Baker Tilly. Ms. Pearson seconded, motion carried.

Motion to Adjourn: Mr. Cox made a motion to adjourn. Mr. Johnson seconded, motion carried.

Signatures on Official Documents!

Signatures of Cicero Town Council

AYE

NAY

Christopher J Lutz

Joseph R Cox

Eric C Hayden

_____ Dennis D Johnson _____

_____ Emily K Pearson _____

Attested: _____
Rhonda Gary, Clerk Treasurer

The Next Cicero Town Council Meeting will be on February 6, 2024, at 7:00 PM at Cicero Town Hall.