

1. CALL TO ORDER: The Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:02 p.m., December 4, 2012 at the Millwood City Hall. Council members present were: Shaun Culler, Brian Ellingson, Kevin Freeman and Richard Schoen. Glenn Bailey was excused. Also present: Treasurer Debbie Matkin.
2. Mr. Mork led the Pledge of Allegiance.
3. CONSENT AGENDA: November Payroll of \$41,224.00; November Claims of \$45,981.18; Treasurer's Report for November, 2012. Council members received the November Claims Warrant Register, November Payroll Warrant Register, and a list of Claims to be paid December 4, 2012. Mr. Freeman moved to approve the Consent Agenda. Seconded by Mr. Schoen. The motion carried unanimously.
4. COUNCIL COMMENTS: The mayor announced that the city's application for TIB funding for the Buckeye sidewalk project has been approved. Council members discussed the Buckeye project and engineer selection. Council members also discussed the need to obtain competitive quotes for vegetation spraying, telephone service, etc.
5. EXECUTIVE SESSION: None.
6. ADJOURNMENT: Mr. Ellingson moved to adjourn. Seconded by Mr. Culler. Motion carried unanimously. Mayor Mork adjourned the meeting at 7:35 p.m.

---

Daniel N. Mork, Mayor

Attest:

---

Thomas G. Richardson, City Clerk