

**Special Council Meeting  
Aug 10 2017, 12:00PM  
City Managers Conference Room**

In attendance: Mayor John Hollar, Councilors Dona Bate, Jean Olson, Anne Watson (arrived at 12:09), Ashley Hill (arrived at 12:16 via phone) and Rosie Krueger (via phone). Also present: City Manager William Fraser, Assistant City Manager Sue Allen, and Tom McArdle and Kurt Motyka of the Public Works Department.

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The Mayor called the meeting to order at 12:07.

Councilor Olson moved approval of the proposed agenda and was seconded by Councilor Bate. The motion carried unanimously (4-0).

After a brief explanation from Mr. McArdle of the energy committee audit proposal, Councilor Watson moved approval of the proposed consent agenda and was seconded by Councilor Bate. Motion carried unanimously at 12:10. (5-0).

Mr. McArdle introduced the discussion of organics receiving proposal, and introduced Larry Doyle of Energy Systems Group. Mr. Motyka also spoke. Discussion followed.

Councilor Bate moved the Council approve a Project Development Agreement (PDA) with Energy Systems Group for the development of improved organics receiving at the Montpelier WRRF and designate the City Manager as duly authorized agent to execute the agreement. Councilor Watson seconded. Further discussion followed. The motion carried unanimously at 12:39 (6-0).

The Mayor declared the meeting adjourned by unanimous consent...