

## **Special City Council Committee Meeting**

City Of Virden

City Council Chambers

Thursday, June 19<sup>th</sup>, 2025

A Special City Council Meeting was called to order by Mayor Murphy at 6:50 PM

### **Roll Call:**

- **The following Council Members were present:** Carter, Bertolino, Neighbors, Karrick, Matrisch, Donley and Calloway
- **Absent:** Boster
- **Also present:** Mayor George Murphy, City Clerk Jon Myint, and Treasure/bookkeeper Barry Liss, Director of Public works Gary Etter
- **Audience:** Crystal Creasy, Roger & Gloria Smith, and Craig Carlile

### **Topic:**

#### **1. Approve Cashing in CD at CNB that Matures on 6/21/25 for the purpose of water meter financing**

It was decided in the Finance meeting that CD (at the last account worth \$515,424.00) #0246 at CNB is a general fund CD and the plan is to finance the water meters. The water account will eventually pay back corporate.

**Motion** made by Calloway seconded by Donley to cash in CD #0246 at CNB that matures on 6/21/25 for the purpose of water meter financing.

**Discussion:** None

**Yeas:** Carter, Bertolino, Neighbors, Karrick, Donley, Matrisch, and Calloway

**Nays:** None

**Motion** passed

**Motion** made by Calloway seconded by Matrisch to adjourn the Special City Council  
6:52 PM

**Motion passed** with all in favor.

**Executive Session**

None

Jonathan J. Myint

City Clerk

Date Approved: