

**UNAPPROVED MINUTES**  
**Earlham City Council Meeting**  
**September 26, 2023**

The Earlham City Council met in Special Session, via **ZOOM**, on Tuesday September 26<sup>th</sup> 2023, originating at Earlham City Hall. Mayor Lillie called the meeting to order at 5:00 p.m., and the following answered roll: Fredericksen, Mudge, Nelsen. Absent: Baskin. Also present: Clerk Hibbs, Public Works Superintendent Coffman.

1. Approval of Agenda  
**Motion by Mudge, second by Fredericksen, to approve agenda.**  
**Roll: Ayes – unanimous. Motion passes.**
  
2. Consider approval of Amendment to License Number LC0049304, Bricker-Price Block Restoration Corporation, for Outdoor Service, October 8, 2023.  
**Motion by Fredericksen, second by Mudge, to Approve Amendment to License Number LC0049304, Bricker-Price Block Restoration Corporation, for Outdoor Service, October 8, 2023.**  
**Roll: Ayes – unanimous. Motion passes.**
  
3. Discussion and possible action on new lighting for the downtown district.  
Coffman presented information on the lighting options. The Option #1 was the Beacon Viper, at a cost of \$40,110.00. Option #2 was the KIM UR20 at a cost of \$79,254.00. Coffman stated he did an unofficial survey of downtown businesses, asking them which one they preferred. Most said the KIM, but upon hearing the price difference, most changed their preference to the Beacon. Following discussion council decided the cheaper option was best.  
**Motion by Nelsen, second by Fredericksen, to approve Beacon Viper for the street light update project.**  
**Roll: Ayes – unanimous. Motion passes.**
  
4. Adjourn  
Motion by Mudge, second by Fredericksen, to adjourn.

Being there was no further business, meeting was adjourned at 5:13 p.m.

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Jeff Lillie, Mayor

Attest: \_\_\_\_\_  
Mary Sue Hibbs, Clerk/Treasurer