

**February 25, 2009 meeting,**

The City of Somewhere City Council had a special called meeting on Wednesday, February 25, 2009 at 6:00 P.M. at the City Hall Board Room. The purpose of the meeting was to consider two resolutions seeking grant and/or loan funds from the American Recovery and Reinvestment Act of 2009. Mayor Danny Smith presided. Councilmen Sam Jones, Rodney Gerard, Linda Andrews, and Scott Roberts were present.


**Resolutions**

**Motion was made by Roberts, seconded by Jones to adopt the following resolution: to install 4,800 LF of new 8-inch and 12-inch water line to replace existing undersized and failing water lines in downtown Somewhere. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.**

**Motion was made by Roberts, seconded by Jones to adopt the following resolution: to construct one 500,000 gallon water storage tank, one 400-GPM water booster pump station, 1,100 linear feet of 12-inch water line, and various piping modification in the Wilkie Street area. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.**

**Adjournment**

Mayor Smith adjourned the meeting at 6:02 P.M.

  
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Danny Smith, Mayor

  
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Barbara Fontaine, City Clerk