

State Center City Council
Special Meeting Minutes
May 6, 2025

Mayor Pro Tem Quick called the meeting to order at 5:30pm and asked everyone to rise for the Pledge of Allegiance. Roll Call: Mayor Pro Tem Quick, Councilors: Darrow, Nichols, Grant, and Shaffar. Absent: Mayor Pfantz & Clerk Bearden. Others Present: Jesse Toyne, Chief Thomas, Kohle Nieland, Mike Kielly, & Deputy Clerk Yates.

- Motion by Shaffar, 2nd by Darrow to approve the agenda. Motion passes 5-0.
- The council reviewed the 10 bids received for the Pickleball Courts Project with CGA. Motion by Shaffar, 2nd by Darrow to approve Res. 25-60 awarding contract to and accepting A & A Concrete's bid of \$82,854.00 representing base bid of \$70,584.00 and alternate one bid of \$12,270.00. Motion passes 5-0 roll call.
- Motion by Darrow, 2nd by Nichols accepting the resignation of Phil Pitzen as of May 1st, 2025. Motion passed 5-0.
- Motion by Darrow, 2nd by Grant to approve Res. 25-59 setting dates of June 20th & 21st, Friday & Saturday, during the hours of 7:00pm to 11:00pm allowing the discharge of fireworks within city limits during 2025 Rose Festival. Motion passed 5-0 roll call.
- Motion by Shaffar, 2nd by Darrow approving Ordinance 389, ordinance prohibiting ground solar arrays within the State Center City Limits, 1st reading for passage. Motion passed 5-0 roll call.
- There being no further business, motion by Grant, 2nd by Quick to adjourn. Motion passes 5-0.

Harlan Quick, Mayor Pro Tem

Attest: Kristi Yates, Deputy Clerk