

**Minutes of the Albion  
Special City Council Meeting  
Held October 28, 2024**

CALL TO ORDER – The meeting was called to order at 7:08 pm at the Albion Civic Center by Mayor Isaac Loveland.

ROLL CALL – Roll Call by Linda Hutchison Clerk- Treasurer. Present in Person: Mayor Isaac Loveland, Council President Kevin Lloyd, Councilperson Wayne Winder, Councilperson Tyson Tolman, Clerk-Treasurer Linda Hutchison and Present by Phone: Maintenance Director Brad Woodrow, and City Attorney Kerry McMurray. Councilperson Dallan Doc Carlson and Deputy Clerk Deric Bell were excused.

OTHERS IN ATTENDANCE – John Davis

**AGENDA ITEMS**

**1 – Review Quote for Sewer Lift Station Replacement Pump and Approve Purchase of New Pump.**

Mayor Loveland said the Pump at the Lift Station has quit working; he noted that the pump was installed approximately 10 years ago. This being an emergency situation a new Pump has been ordered and should arrive by the end of next week. The city would like to order one more pump to have a back-up in case of a similar instance of the pump failing and the time it takes to be approved, ordered, and shipped, at a cost of \$4,819.50 each; as well as hiring a certified technician to install the pump.

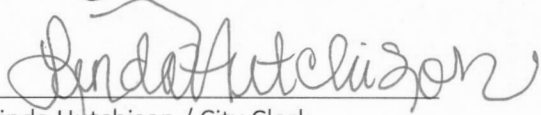
Mayor Loveland asked the Council if they approve of the current expenditure of the New Replacement Pump of \$4,819.50.

A motion was made by Council President Lloyd to approve the purchase and installment of the new Lift Station Pump. Motion was seconded by Councilperson Winder and passed with a vote of: Lloyd – aye, Winder – aye, and Tolman - aye.

**COUNCIL ADJOURNS**

There being no further business at this time, the motion was made by Tolman to adjourn the meeting. It was seconded by Lloyd, with a vote of: Lloyd-aye, Winder-aye, and Tolman-aye, the meeting was officially adjourned at 7:20 pm.

  
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Isaac Loveland / Mayor

  
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Linda Hutchison / City Clerk