MULVANE CITY COUNCIL

SPECIAL MEETING MINUTES

June 22, 2015 7:30 p.m.

The Mulvane City Council convened at the City Building at 211 N. Second at 7:30 p.m. Presiding was Mayor Shelly Steadman, who called the special meeting to order.

COUNCIL MEMBERS PRESENT: Terry Richardson, Joe Johnson, Doug Hatfield, Jenean Keck.

OTHERS PRESENT: Debbie Parker, J.T. Klaus

The Clerk read the request for the special council meeting;

“We, the undersigned councilmembers of the City of Mulvane, hereby respectfully request you to call a special meeting of the council to be held at City Hall on June 22,2015 at 7:30 p.m. for the object and purpose of approving the purchase of computer equipment and software licensing.”

Signed:

Joe W. Johnson

Nancy Farber Mottola

Terry Richardson

**NEW BUSINESS**

1. Purchase of computer hardware and software licensing: MOTION by Richardson, second by Johnson to approve the purchase of a Dell Power Edge T630 system server, an APC 1500 UPS backup supply and the necessary licensing agreements for a total cost of $15,571.00. MOTION approved unanimously.

ADJOURNMENT: MOTION by Richardson, second by Hatfield to adjourn at 7:35 p.m. MOTION approved unanimously.

Debbie Parker

Deputy City Clerk