

**PHILLIPSBURG PUBLIC BUILDING COMMISSION
MEETING
February 5, 2018**

The Phillipsburg Public Building Commission met in regular session on February 5, 2018, 8:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** Mayor Lance Munyon called the meeting to order.
- ATTENDANCE** **PRESENT:** Board members Mike James; Lynette Voorhees; Travis Stites; Terry McConnell; Pete Rogers.
- ABSENT:** NONE.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Dan Price; Michael Wisner; Brenda Chance, City Clerk.
- MINUTES APPROVED** Moved by James, seconded by Voorhees, to approve the 9/5/17 meeting minutes. Voting Aye: ALL. Opposed: NONE.
- ELECTION OF OFFICERS** Moved by Miles, seconded by Rogers, to approve the Lance Munyon as President, Mike James as Vice-President, and Lynette Voorhees as Secretary. Voting Aye: ALL. Opposed: NONE.
- FINANCIAL REPORT** The checking account 1/31/18 balance is \$1,000.50 and the money market account 1/31/18 balance is \$236,601.89.
- BOND INTEREST PAYMENT** Moved by Stites, seconded by James, to pay the bond interest payment of \$45,557.50 due April 1, 2018. Voting Aye: ALL. Opposed: NONE.
- ADJOURN** Moved by Stites, seconded by McConnell, to adjourn time – 8:05 p.m.

Lynette Voorhees, Secretary