

**City of Nokomis**  
**City of Nokomis Council Special Meeting Minutes**  
**October 31, 2023**

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The City Council of the City of Nokomis, County of Montgomery, Illinois held a Special Meeting at the Nokomis City Hall on October 31, 2023. Mayor Goldsmith called the meeting to order at 4:30 p.m. and Deputy Clerk Smith called roll. Those present were Commissioners Morris, Glenn, Arkebauer, and Stauder; and Mayor Goldsmith. Also present was Deputy Clerk Smith. Visitors present Ellen Christner (Pana News), Keith Hancock, and John Horstmann (Certop Inc).

Commissioner Glenn started the discussion stating that he had John Horstmann from Certop Inc come in with a quote to provide services for the wastewater system operator. Mayor Goldsmith stated that he was not on the agenda and no visitors were listed so he could not present his quote for this special meeting. Commissioner Glenn gave everyone a printed-out quote from John. With a brief discussion held about resolution 2023-09 and the possibility of ending the contract with a five-day notice of termination. Commissioner Arkebauer made a motion to approve resolution 2023-09 a resolution approving and authorizing the execution and delivery of a certified wastewater system operator contract with Brian Hayes with the five-day termination policy. Commissioner Stauder seconded the motion. Voting yes, Commissioners Morris, Glenn, Arkebauer, and Stauder; and Mayor Goldsmith. Nays, none. The motion carried.

With nothing else to discuss, Commissioner Stauder made a motion to adjourn the meeting at 4:44 p.m. Commissioner Arkebauer seconded the motion. Voting yes, Commissioners Morris, Glenn, Arkebauer, and Stauder; and Mayor Goldsmith. Nays none. The motion carried.

Respectfully Submitted,

Karri Smith  
Deputy Clerk