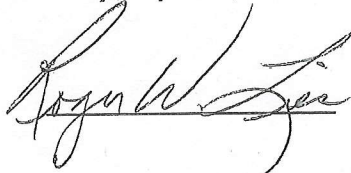
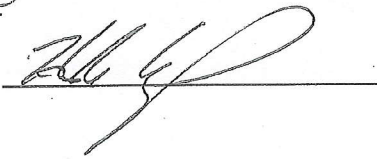



SPECIAL MEETING OF THE ANDALE CITY COUNCIL

A Special Meeting of the Andale City Council is hereby called to be held on **Monday, April 4, 2016 at 6:30 p.m., 326 N. Main**, to discuss the proposed Cox Cable agreement.







ANDALE CITY COUNCIL

APRIL 4, 2016

The Special Meeting of the Andale City Council is called to order by Mayor Jeremy Cawood at 6:34 p.m. on Monday, April 4, 2016. Roger Lies, Heath Harp, and Ryan Harp are present as well as City Clerk Patty Hein and Attorney Lee Parker.

Mayor Cawood states that the purpose of this meeting is to make a decision on Cox's request to provide video service to the City of Andale and using the right of way to install necessary equipment.

The Council and Mayor discuss the details of this request with Attorney Lee Parker. Lee Parker informs the Council that the state actually has already given Cox this authority and the City of Andale basically has to approve it also. Mr. Parker states that the city can collect a fee of three to five percent of gross sales for these services.

Roger Lies moves to authorize Cox to bring video services and all other services that implies through the state authorization to Andale using the city right of way. Ryan Harp seconds and the motion carries 3-0.

Roger Lies moves to authorize the Mayor to send a letter to Cox setting a 3% franchise fee for these video services. Heath Harp seconds and the motion carries 3-0.

Roger Lies moves to adjourn and Heath Harp seconds. The motion carries 3-0. The time is 7:05 p.m.