CITY OF WHITEHALL COUNCIL MEETING MINUTES April 14, 2020 REMOTE VIA ZOOM

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand,

Sean Mullally, and Steve Salter

ABSENT: None

ALSO PRESENT: Brenda Bourdon, Rodger Sweeting, Scott Huebler, and Roger Squiers

Mayor Hillebrand called the meeting to order at 6:00 p.m. via remote conference

Clerk Bourdon conducted roll call.

APPROVAL OF THE AGENDA

Motion by Dennis, seconded by DeMumbrum, CARRIED, to approve the agenda. All yeses

APPROVAL OF COUNCIL MINUTES

Motion by Mullally, seconded by DeMumbrum, CARRIED, to approve the March 10 Work Session and Council Meeting Minutes. All yeses

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by Mullally, CARRIED, to approve the account payables in the amount of \$269,519.14 and checks to be drawn in their several amounts.

Roll Call Vote: Yes — Connell, Mullally, Salter, Brown, DeMumbrum, Dennis, and Hillebrand; No — None; Absent — None

COMMUNICATIONS

None

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Council member Salter provided comments.

NEW BUSINESS

A. Resolution 20-13 Street Improvement Bids

Motion by Salter, seconded by Dennis, CARRIED, to award the 2020 Street Improvement Project to Milbocker & Sons for the low qualified bid of \$774,064 and further approve the budget amendment to allocate \$36,000 from TIFA, \$122,040 from Water, and \$88,960 from Capital Fund Balance to cover additional portions of Alice and Baldwin along with Carlton, Mohawk, and West Collier.

Roll Call Vote: Yes — Salter, Dennis, Connell, Mullally, DeMumbrum, and Hillebrand; No — Brown; Absent — None

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PUBLIC COMMENT	
None	
ADJOURNMENT	
Mayor Hillebrand adjourned the Council Meeting at 6:14 pm.	
	Debra Hillebrand, Mayor
	Debra Tillebrand, Mayor
	Brenda Bourdon, City Clerk

City of Whitehall Council Meeting Minutes