Board of Alderman Minutes 81 S. Orchard Blvd. June 6, 2023 Page 1 of 1

OPEN MEETING

Roll Call taken by Mayor Stephen Short Ben Lord ABSENT, Leon Beaty PRESENT, Sherry Veach PRESENT, Dennis Roe PRESENT, Richard Icenhower ABSENT, Jeffrey Danderson PRESENT

Call to order at: 6:31 p.m.

Approve Agenda. Motion by Veach to approve agenda. Seconded by Roe Beaty AYE, Veach AYE, Roe AYE, Danderson AYE

Icenhower comes in at 6:32 p.m.

OPEN BIDS FOR GENERATORS

Mayor read bids for Generator for CC Lift Station. Two (2) companies have submitted bids. Mayor asks if the specs were changed. Roe says delay system was added. Icenhower said it is bigger. When quoted before, it was based off of a visual inspection of the Lift Station from a few years ago and we have added pumps since then.

Norton \$75,770 Installation and Start Up Included Clifford \$61,283 Installation not included

Motion by Beaty to accept bid by Norton for \$75,770.00. Second Roe Beaty AYE, Veach, AYE, Roe AYE, Icenhower AYE, Danderson AYE

Roe explains that we have received a grant from Greene County ARPA Funds and this bid has come in under what the grant was for. The City will share in 20% of the cost.

DISCUSS BUDGET FOR 2023-2024 FISICAL YEAR

Budget for 2023-2024 discussed.

Adjournment

Motion by Danderson to adjourn the meeting at 7:40 pm. Seconded Veach Beaty AYE, Veach AYE, Roe AYE, Icenhower AYE, Danderson AYE

Adjourned at 7:40 p.m.

Sara Davis, City Clerk