SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBER OF CITY HALL 121 NORTH FOURTH STREET, MONDAY JUNE 23, 2014

Mayor Todd Thompson called the meeting to order at 5:15 p.m.

Present: Mayor Todd Thompson, Council Members William Ehinger, Kim Ervans, Denise Lawrence, Timothy Schaiberger, and Rusty Showalter

Absent: Chad Lucas

Other officers present: Deputy Clerk/Treasurer Debra Heisler, and Police Chief Rodger Williams

All Stood for the Pledge of Allegiance

Council review the bids for the Pocket Park & Connector Trail CDBG Grant Project
Bids were opened on June 20, 2014. Bids were as follows:

Ripman Construction Company Inc.	$239,849.54
Sajdak Contractor	$251,071.00

MOTION BY SCHAIBERGER, SECOND BY LAWRENCE TO AWARD THE BID FOR THE POCKET PARK AND CONNECTOR TRAIL TO RIPMAN CONSTRUCTION COMPANY, INC FOR A NOT TO EXCEED AMOUNT OF $239,849.54 AND TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT

Yes – Ehinger, Lawrence, Schaiberger, Showalter, Thompson

No – Ervans Absent – Lucas Motion carried

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MOTION BY THOMPSON, SECOND BY EHINGER TO GO INTO CLOSE SESSION UNDER SECTION MCLA 15.268 SECTION C AT 5:28 P.M.

Yes – Ehinger, Ervans, Lawrence, Schaiberger,Showalter, Thompson

No – None Absent – Lucas Motion carried

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MOTION BY ERVANS, SECOND BY SCHIABERGER TO RECONVENE AT 5:39 P.M.

Yes – Ehinger, Ervans, Lawrence, Schaiberger, Showalter, Thompson

No – None Absent – Lucas Motion carried

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MOTION BY THOMPSON, SECOND BY SHOWALTER TO ADJOURN AT 5:40 P.M.

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Todd Thompson, Mayor Jane Tennant, Clerk

Approved: July 7, 2014