

6:00 p.m.-Board President Matt Meyer calls the meeting to order. Matt Meyer-Alderman Ward I; Mark Spence-Alderman Ward II, Marsha Mills, Alderman Ward II; and Pat Flannigan, Alderman Ward II are present. Mayor Michael Clynch is absent, he has taken a leave of absence due to personal reasons. Also in attendance is Linda Haynes, City Clerk. There are no guests in attendance.

In re: Pledge of Allegiance & Moment of Silence- Matt Meyer leads the Pledge of Allegiance and then a moment of silence is held.

In re: Tree felling bid-Hanson Tree, Lawn, and Landscaping Services, Inc.-There is discussion that these trees must be cut down prior to April 1st, or the City will have to wait until fall to cut them down, per the US Fish and Wildlife Service. George Butler Associates informally solicited bids from five companies and only one bid was received. Due to it being beneficial and expeditious for the City, Pat Flannigan makes a motion to waive the requirements of the City's purchasing policy regarding the formal bid process for the tree felling project. Mark Spence seconds the motion. All are in favor. Mark Spence makes a motion to approve the bid from Hanson Tree, Lawn, and Landscaping Service, Inc. in the amount of \$17,300 and to allow the Board President to sign the agreement for those services. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

There is discussion on the tree clean up and removal process. The Board asks the City Clerk to have the City Attorney weigh in on the City's liability on the trees laying on the ground, the possibility of letting the citizens or property owners have the wood, and if a signed waiver would be necessary.

Marsha Mills makes a motion to adjourn. Mark Spence seconds the motion. All are in favor.

Respectfully Submitted:

Patrick Flannigan, Mayor

Linda Haynes, City Clerk