

September 13, 2023

The Board of Alderman met in special session at 6:00 pm.

Aldermen Present: Jason Osbourne, Kent Shoemaker, Mark Greening, Adrian Saunders, and Jeff Botkins

Aldermen Absent: Juben Moss

Others Present: Mayor Melissa Hays, Shirley Arch, Kerry Lee and Phoebe Ransom.

Mayor Melissa Hays called the meeting to order.

Mayor Melissa Hays asked everyone to stand and recite the Pledge of Allegiance.

Kerry Lee received a quote from Resa Power for a new transformer for the industrial park that fits the current footprint of our transformer. The bid for the transformer is \$477,210 without freight charges. Resa Power requires \$119,302 to hold the transformer for the City.

Alderman Saunders made a motion to retract \$25,000 hold amount and change to \$119,302 to Resa Power. Alderman Greening seconded the motion with all in favor.

Alderman Botkins made a motion to adjourn at 6:23 p.m. Alderman Greening seconded with all in favor.

Melissa Hays, Mayor

Jennifer Walkup, Administrative Assistant

Submitted 9/28/23.

September 13, 2023

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