

VILLAGE OF MATHERVILLE
SPECIAL MEETING
MATHERVILLE CITY HALL
June 18, 2014

Mayor Stephanie McMeekan called the Special Meeting of the Board of Trustees to order at 6:00pm.

ROLL CALL: Trustees Present Anji Wilson, Tony Osborne, Alicia Miller, John Starcevich, Jim Shield, and Buffy Krack, Clerk Jeanette Guile, and Jared Fluhr MSA.

NEW BUSINESS

The Special Meeting started at 6:00 pm. Jared Fluhr from MSA reviewed the Five-Year Capital Improvement Plan with the Board. The Board can start applying for grants.

Jared Fluhr from MSA presented the bid to the Board. Trustee Alicia Miller made a motion to accept the bids and award Hoerr Construction for the sewer Televising and cleaning. Trustee Jim Shields Jr seconded the motion. All were in favor and motion carried. Trustee Alicia Miller made a motion for Mayor Stephanie McMeekan to approve the contract for sewer televising and camering. Trustee Jim Shields Jr seconded the motion. All were in favor and motion carried.

Trustee Tony Osborne left his position at the table at 6:20pm.

Trustee Jim Shields Jr. made a motion to approve the MFT resolution for \$40,000.00. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

A motion was made by Trustee Alicia Miller to adjourn the Special Meeting at 6:32 pm. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Respectfully submitted,

Jeanette Guile
Village Clerk

