

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:01 p.m. in the Alma Municipal Building. A quorum of the Commission was present.

*Roll Call*

Present: Roger Allman, Andrew Bare, Roxann Harrington, Greg Mapes, Michelle Pitts, and Audra Stahl.

Absent: Daniel Wernick.

**2022-0325 Motion by Commissioner Allman, seconded by Commissioner Pitts, to approve the agenda. Motion carried.**

**Yes: Allman, Bare, Harrington, Mapes, Pitts, and Stahl.**

**No: none.**

**Absent: Wernick.**

Mayor Mapes led those present in a recitation of the Pledge of Allegiance to the United States of America.

**2022-0326 Motion by Commissioner Pitts, seconded by Commissioner Stahl, to approve minutes of the November 22, 2022, regular meeting, as presented. Motion carried.**

**Yes: Allman, Bare, Harrington, Mapes, Pitts, and Stahl.**

**No: none.**

**Absent: Wernick.**

*Communications*

**2022-0327 Motion by Commissioner Allman, seconded by Commissioner Pitts, to receive a communication from James B. Davison regarding a building on Warwick Avenue. Motion carried.**

**Yes: Allman, Bare, Harrington, Mapes, Pitts, and Stahl.**

**No: none.**

**Absent: Wernick.**

*Requests for Purchase*

**2022-0328 Motion by Vice-Mayor Harrington, seconded by Commissioner Pitts, to adopt a resolution to approve a request for purchase to John E. Green Company in the amount of \$114,000.00 for the removal and replacement of the two lift station pumps at Wastewater Lift Station #2.**

**Yes: Allman, Bare, Harrington, Mapes, Pitts, and Stahl.**

**No: none.**

**Absent: Wernick.**

**Resolution declared adopted.**

*Recommendation on Bids*

**2022-0329 Motion by Commissioner Pitts, seconded by Commissioner Allman, to adopt a resolution to receive bids for a scissor lift for Alma Transit and approve a request for purchase to recommended bidder, Bell Forklift, Inc. in the amount of \$23,276.00.**

**Yes: Allman, Bare, Harrington, Mapes, Pitts, and Stahl.**

**No: none.**

**Absent: Wernick.**

**Resolution declared adopted.**