

Vice-Mayor Harrington called a regular meeting of the Alma City Commission to order at 6:00 p.m. in the Alma Municipal Building. A quorum of the Commission was present.

Roll Call

Present: Roxann Harrington, Laurie Harrison, Michelle Pitts, and Danny Wernick.
Absent: Roger Allman, Andrew Bare, and Greg Mapes.

No changes were suggested for the agenda, and it was accepted as presented. Vice-Mayor Harrington led those present in a recitation of the Pledge of Allegiance to the United States of America.

Minutes

2023-0184 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to approve minutes of the June 27, 2023, regular meeting, as presented. Motion carried.
Yes: Harrington, Harrison, Pitts, and Wernick.
No: none.
Absent: Allman, Bare, and Mapes.

Requests for Purchase

2023-0185 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to adopt a resolution to approve a request for purchase to Robinson Electric, in the amount of \$28,560.00, for pump/valve replacements at Wastewater Lift Stations 9 and 10.

Yes: Harrington, Harrison, Pitts, and Wernick.
No: none.
Absent: Allman, Bare, and Mapes.
Resolution declared adopted.

2023-0186 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to adopt a resolution to approve a request for purchase to Countyline Power, in the amount of \$26,520.00, for electrical upgrades at Wastewater Lift Stations 9 and 10.

Yes: Harrington, Harrison, Pitts, and Wernick.
No: none.
Absent: Allman, Bare, and Mapes.
Resolution declared adopted.

2023-0187 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to adopt a resolution to approve a request for purchase to Fishbeck, in the amount of \$10,613.00, for conceptual design services for security upgrades to entrances at the Water Treatment Plant and the Wastewater Treatment Plant.

Yes: Harrington, Harrison, Pitts, and Wernick.
No: none.
Absent: Allman, Bare, and Mapes.
Resolution declared adopted.

Agreements

2023-0188 Motion by Commissioner Pitts, seconded by Commissioner Harrison, to adopt a resolution to approve Change Order #1 to the contract with McGuirk Sand-Gravel Inc. for the downtown parking lots improvement project, in the amount of \$34,874.00, to cover additional costs for required sanitary sewer improvements.

Yes: Harrington, Harrison, Pitts, and Wernick.
No: none.
Absent: Allman, Bare, and Mapes.
Resolution declared adopted.

Reports

2023-0189 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to receive the following reports: Parks Committee June 26, 2023 Draft Meeting Minutes, Alma Police Department June 2023 Report, Alma Transit June 2023 Ridership Report, Alma District Fire Board June 28, 2023 Draft Meeting Minutes, and Finance 4th Quarter FY 2023 Report. Motion carried.

Yes: Harrington, Harrison, Pitts, and Wernick.

No: none.

Absent: Allman, Bare, and Mapes.

2023-0190 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to receive the City Manager's Newsletter.

City Manager Aeris Ripley reviewed items in his newsletter including an update on the master planning process and the airport operations transition. He also provided an update on the purchase of a new pumper truck for the Fire Department and offered congratulations and thanks to Fire Chief Harold House for his fifty years of service.

Motion to receive the City Manager's Newsletter carried.

Yes: Harrington, Harrison, Pitts, and Wernick.

No: none.

Absent: Allman, Bare, and Mapes.

Appropriations

2023-0191 Motion by Commissioner Pitts, seconded by Commissioner Wernick, to adopt a resolution approving Warrant No. 24-01, and authorizing the City Treasurer to issue checks in payment of all claims.

Yes: Harrington, Harrison, Pitts, and Wernick.

No: none.

Absent: Allman, Bare, and Mapes.

Resolution declared adopted.

Commissioner Comments

Commissioners offered congratulations to Chief House on the milestone of reaching fifty years of service with the department and thanked him for his service. Commissioner Harrison reminded everyone of the Evening in the Park events starting that evening.

Invitation to Public

No public comments were offered.

Adjournment


Motion by Commissioner Pitts, seconded by Commissioner Harrison, to adjourn the meeting at 6:24 p.m. Motion carried.

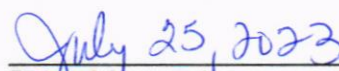
Yes: Harrington, Harrison, Pitts, and Wernick.

No: none.

Absent: Allman, Bare, and Mapes.


Roxann Harrington, Vice-Mayor, City of Alma


Sara Anderson, City Clerk, City of Alma


Date of Approval