# CITY OF KEEGO HARBOR SPECIAL CITY COUNCIL MEETING MINUTES Tuesday September 4, 2018

CALL THE MEETING TO ORDER: Mayor Yoder called the meeting to order at 6:03pm

ROLL CALL: Mayor Joel Yoder; Mayor Pro Tem John Fletcher; Council Members Karen Meabrod

and Rob Kalman

**ABSENT**: Council Member John Newberry

Motion to excuse Council Member Newberry by Council Member Kalman; seconded by Council

Member Meabrod

Ayes: 4

MOTION CARRIED

STAFF PRESENT: Acting City Manager Mark Gilbert and Deputy Clerk Lori Gilman

### **REGULAR AGENDA:**

# **DPW Loader Bids**

Council Members discussed financing of a 2014 Loader for DPW from 4 different banks. The amount, after trade-in of current loader, will be \$53,136. PNC, the bank the City currently uses, stated they will match the rate decided upon by City Council. Huntington Bank offered financing at 4.05% for 60 months with the first payment of \$12,168.21 due October 2019.

Resolution to enter into an agreement with either Huntington or PNC Bank for financing of \$53,136 at 4.05% for 60 months by Mayor Pro Tem Fletcher; seconded by Council Member Kalman

Aves: 4

**MOTION CARRIED** 

#### **ASI Revised Quote**

Council Members discussed the revised quote from ASI which included Beland from Cass Lake Road to Beechmont Street. It was decided to have ASI work on both sides of Stennant and the abbreviated Hester Court to Pridham. Council Members would like to schedule Beland and other street (tbd) in April or May.

#### **ADJOURNMENT**

Being no further business Mayor Yoder adjourned the Council Meeting at 6:30pm.

Joel Yoder

City of Keego Harbor Mayor

Lori Gilman

City of Keego Harbor Deputy Clerk