

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, March 18, 2020

Call to Order:

Mayor Watt called the March 18 2020, Special Council meeting to order at 5:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt, Mayor Pro-Tem Williams, Councilwoman McGlothin, (phone) Councilman Cook, (phone) Councilman Collins, (phone) and Councilwoman Fox.

ABSENT: Kitchen (excused)

STAFF MEMBERS PRESENT: Troy Bell, City Manager, Chris Dean, Fire Chief and Doug Kadzban, Director of Infrastructure and Engineering.

Agenda Approval

20-26 A motion was made by Councilwoman Fox and supported Councilman Cook that council approve the agenda.

ROLL CALL VOTE. Cook, Collins, Fox, Williams Watt

Nays: None

McGlothin phoned in at 5:45pm

Existing Business

20-27 Recommendation from the City Manager that Council accept the low bid for 2020 Sherman Boulevard Improvement Project submitted by K&R Construction Inc., of Grand Rapids in the not to exceed bid amount of \$2,812,950.50 and approve contingencies in the not to exceed amount of \$40,000.00.

A motion was made by Councilman Cook and supported by Councilwoman Fox that council concur with the recommendation.

ROLL CALL VOTE. Williams, Cook, Collins, Fox and Watt

Nays: None

McGlothin disconnected at 5:50pm

Williams leaves at 5:55pm

It was moved by Councilwoman Fox and supported by Councilman Cook that the meeting be adjourned at 6:01 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk