



## **Board of Control Meeting Minutes**

Tuesday, September 12, 2023

### **1) Call to Order**

Mayor Kessler called the meeting to order at 8:26 pm.

### **2) Roll Call of Members**

Members in Attendance: Matt McPeek, Troy Markham, Ben Kessler

### **3) Review of Minutes from August 18, 2023 Meeting**

Mayor Kessler briefly reviewed the minutes from the August meeting.

Mr. Markham moved to approve the minutes.

Mr. McPeek seconded.

All in Favor: Ben Kessler, Matt McPeek, Troy Markham

### **4) Review of Bids for Schneider Park Landscape Improvements**

Mayor Kessler spoke about the bids received for the Schneider Park Landscape Improvements and also briefly discussed the scope for this project. The recommendation is to award the bid to the lowest bidder, Ottawa Landscapes, who has done work for the City in the past.

Mr. McPeek asked a question about EDGE requirements, which Mayor Kessler answered.

Mr. McPeek moved to accept the bid from Ottawa Landscapes for \$61,614.68.

Mr. Markham seconded.

All in Favor: Ben Kessler, Matt McPeek, Troy Markham

Motion passes.

### **5) Old Business**

None.

### **6) New Business**

None.

### **7) Adjourn**

Mr. Kessler adjourned the meeting at 8:31 pm.