



## **Board of Control Meeting Minutes**

Tuesday, August 27, 2024

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

Mr. Kessler called to order at 7:53 pm.

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

Board of Control Members in Attendance: Matt McPeek, Ben Kessler, Monique Lampke

### **3) Review of Minutes**

- a) Minutes from August 13, 2024

Mayor Kessler provided an overview of the minutes from August 13, 2024.

Mr. McPeek moved to approve the minutes.

Ms. Lampke seconded.

All in Favor: Matt McPeek, Ben Kessler, Monique Lampke

Motion Passed 3-0.

### **4) Review of Bids for Stanbery Avenue Street Resurfacing**

Mayor Kessler provided an overview of the received bids and the recommendation letter from the City Engineer.

Mr. McPeek moved to award the bid to Stawser, Inc. with a bid of \$369,203.09

Ms. Lampke seconded

All in Favor: Matt McPeek, Ben Kessler, Monique Lampke

Motion Passed 3-0.

### **5. Old or New Business**

None.

## **6. Adjourn**

Ms. Lampke moved to adjourn.

Mr. McPeek seconded.

Mayor Kessler adjourned the meeting at 8:00 pm.

Mr. McPeek moved to award the bid to Hunger Skate Parks

Ms. Lampke seconded.

All in Favor: Matt McPeek, Ben Kessler, Monique Lampke

Motion Passed 3-0.

## **5) Old Business**

**None.**

## **6) New Business**

None.

## **7) Adjourn**

**Ms. Lampke and Mr. McPeek**

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