

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,  
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and City  
Clerk Donna Breeding

Mayors' Remarks

**RESOLUTION 08-83 Minutes**

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of February 25, 2008  
be approved as recorded.

Motion unanimously carried.

**RESOLUTION 08-84 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the  
Mayor & Council be approved as follows:

Warrant Report: \$843,955.35

Motion unanimously carried.

**RESOLUTION 08-85 Award Bid/Storm Structure Repair-Reconstr.**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bid from G. V. Cement Contracting Company, for the 2008 Storm  
Structure Repair/Reconstruction, in the amount of \$186,466.00 hereby accepted as the lowest bid  
received. This is a unit price project and the final quantities of materials used will determine the  
final contract amount.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute  
documents necessary to accomplish this work. Funds to come from CDBG Budget Account  
Number 24931-75517 Water/Sewer Projects, CDBG Budget Account Number 24932-75510  
DPS Streetscape, CDBG Budget Account Number 24933-75519 Street & Utility Replacement,  
and Account Number 592-527-983 Water/Sewer Capital Expenditures.

Motion unanimously carried.

**RESOLUTION 08-86 Open bids/574 Pagel**

By Councilman McPartlin, supported by Council President Murphy

RESOLVED, that the City Clerk is authorized to open bid proposals marked "574 Pagel".

Motion unanimously carried.

**RESOLUTION 08-87 Referral of above bids**

By Councilwoman Brady, supported by Councilman Kandes

RESOLVED, that the bid proposals marked "574 Pagel" be referred to the CDBG Director,  
Finance Director, and Purchasing Specialist for tabulation and recommendation.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 8:52 p.m.

