

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Thursday, June 29th, 2017 at Edna Bay School.
Mayor Richter called the meeting to order at 6:05 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi	Pat Richter	Joseph Wargi	Lee Greif	Maureen Viera
Roger DiPaolo	Louise DiPaolo	Paul Haag	Lynn Kenealy	Avery Haag

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Richter moved to approve the consent agenda as read.

- *Seconded by Councilor (Mr.) Poelstra*
- **Approved by unanimous vote of the council**

3.1 — Business:

Special Business:

- a: *Bulk Fuel Facility Tank and Equipment Placement Bid Opening, Discussion and Decision.*

4 — **Special Business**

Item A – Bulk Fuel Facility Tank and Equipment Placement Bid Opening...:

Councilor (Mr.) Poelstra asked for those in attendance intending to submit a bid, do so. One bid was turned in. Tyler and Richard reviewed the contents of the bid to ensure it met all requirements before announcing its contents.

The bid was submitted from CSL Farm & Services for \$17,500.

Mayor Richter asked to be excused from the final vote on the contract due to conflict of interest. The Council agreed to excuse Mayor Richter and perform a roll call vote on the item.

Motion:

Councilor (Mr.) Poelstra moved to excuse Mayor Richter from the acceptance vote.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Roll Call Vote:**

<i>Councilor Greif</i>	- Yea
<i>Mayor Richter</i>	- Excused
<i>Councilor Williams</i>	- Yea
<i>Councilor (Mrs.) Poelstra</i>	- Yea
<i>Councilor Fairchild</i>	- Absent
<i>Councilor (Mr.) Poelstra</i>	- Yea
<i>Councilor Stockdale</i>	- Yea

Consensus of the public attendants was taken in favor of approving the contract to CSL Farm & Services. No objections were noted.

Motion:

Councilor (Mr.) Poelstra moved to accept the offer from CSL Farm & Services for the Bulk Fuel Facility Equipment Movement and Placement contract for the sum of \$17,500.

- *Seconded by Councilor Greif*

- <i>Roll Call Vote:</i>	<i>Councilor Greif</i>	- <i>Yea</i>
	<i>Mayor Richter</i>	- <i>Excused</i>
	<i>Councilor Williams</i>	- <i>Yea</i>
	<i>Councilor (Mrs.) Poelstra</i>	- <i>Yea</i>
	<i>Councilor Fairchild</i>	- <i>Absent</i>
	<i>Councilor (Mr.) Poelstra</i>	- <i>Yea</i>
	<i>Councilor Stockdale</i>	- <i>Yea</i>

- **Approved by majority vote of the council**

5 – *Persons to be Heard:*

Lee Greif asked for a recap of the current Bulk Fuel Contract. Mayor Richter explained the contract to those in attendance.

Roger DiPaolo asked for a likely time frame for the facility to be operational. Mayor Richter shared that the anticipated date of completion is hopefully before the end of September

Louise DiPaolo asked how often the facility would be filled. Mayor Richter explained that it all depends upon the quantities of fuel moved through the facility.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Richard Stockdale

Meeting adjourned at 6:20 PM.