

NEW BUSINESS CONTINUED

\$12,000.00. Mr. Betkoski motioned to award the contract to Osborn Architects-Engineers in an amount not to exceed \$12,000.00, which was seconded by Mr. Conklin.

ROLL CALL: YEA VOTES: Mr. Betkoski, Mr. Conklin, Mr. Collins,
Mayor Addis

NAY VOTES: None

The motion to approve payment to Osborn Architects-Engineers not to exceed \$12,000.00 was passed with a vote of 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 4:39 PM.

Amy L. Addis, Mayor

Joseph Betkoski, Director of Finance

cc: Board Members
 Council Members
 Clerk of Council