

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
April 8, 2015**

Mayor Karen Lea McKinney, called the meeting to order at 10:00 A.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

Present: Mayor Karen Lea McKinney. Council Members: David Bisbee, Marlene Fatum, Dave Scharlow and Carol Tillotson. Bonnie Danzeisen and Roger Meinert were absent. Ron Howell, City Manager was also present. There were no citizens in the audience.

The meeting was opened with the pledge to the flag.

Water Main Motion by Scharlow, seconded by Tillotson, **CARRIED**, to authorize Pete's Contracting and the parts to repair the broken 8" water main at the intersection of Higbee and Upton in an amount not to exceed \$9,000.00. This motion does not include replacing the asphalt pavement. Roll call vote. Voting yes were: Tillotson, McKinney, Bisbee, Scharlow and Fatum.

Adjourn Motion by McKinney, seconded by Scharlow, **CARRIED**, to adjourn at 10:09 A.M.

Jacalyn R. Beam
City Clerk