



MINUTES

RECESS MEETING OF THE CITY COUNCIL

Thursday, March 16, 2023

12:30 PM CST

**Council Chambers, City Hall
and via teleconference, if necessary**

Call to Order.

Mayor Depreo called the meeting to order at 12:30 p.m.

Invocation - Councilmember Cumberland

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese – Present via teleconference

Ward 3 John Cumberland - Present via teleconference

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 3 Cumberland, Seconded by Ward 1 Finley to confirm the agenda.

Voting Yea by roll call: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held March 21, 2023 at 6:00 p.m. in Council Chambers located at City Hall.

Council Comments - None

Public Comments on Agenda Items - None

Policy Agenda.

Consent Agenda:

1. **2023-169:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC for Bank Stabilization.

Ben Benvenuti with Covington Civil and Environmental, LLC provided an overview for the proposed project.

NO ACTION TAKEN

Action Agenda.

2. **2023-170:** Motion for discussion possible action on J&A Excavation Pay Application No. 4 and Revised Pay Application No. 4.

Motion was made by Councilmember Finley, seconded by Councilmember Clark, to bring to the table for discussion J & A Excavation payment applications.

Voting Yea by roll call: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Motion made by Councilmember-At-Large Maher, Seconded by Ward 1 Finley to approve J&A Excavation Revised Payment Application No. 4 in the amount of (-\$15,644.44).

Voting Yea by roll call: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Motion made by Mayor Depreo, Seconded by Ward 1 Finley to approve bank stabilization project to be funded with Hancock County Board of Supervisors American Rescue Plan Act (ARPA) funds in the amount of \$2,000,000.00.

Voting Yea by roll call: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

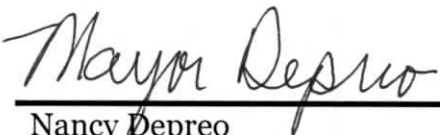
Public Comments on Non-Agenda Items - None

Adjourn/Recess.

At 1:05 p.m. with no further business to come before the Council, Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to adjourn.

Voting Yea by roll call: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor



Jeannie Klein
City Clerk

