

**CITY OF ST CLAIR, MICHIGAN
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, JULY 8, 2021- 4:00 P.M.**

Meeting Called to Order at 4:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079 to discuss Palmer Street repair.

PRESENT: Mayor Cedar, Members Kindsvater, LaPorte, Volz

ABSENT: Members Klieman, Kuffa, Paul (all excused)

ADMINISTRATION: Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There was 1 person in the audience (engineer).

Approve Palmer Street improvement-Ryan Kern, AEW, summarized the proposal of a change order to the current Goffe Street reconstruction project. Discussion occurred to consider the addition of Palmer Street resurfacing from Goffe St. to S Riverside and installation of a new watermain. The project is estimated at a cost of \$78,840.

Volz moved, Kindsvater seconded, CARRIED, to approve the change order in the amount of \$78,840.00.

Ayes: LaPorte, Volz, Kindsvater, Cedar

Nays: None

Public Comment- None

ADJOURNMENT at 4:06pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor