

MARIONVILLE BOARD OF ALDERMEN SPECIAL SESSION MINUTES
Marionville Conference Room, 101 S Central
Tuesday, November 15, 2022

Mayor Blankenship called the meeting to order at 6:30 p.m. On roll call the following Aldermen were present: Joanne Lawrence, Kevin Bliss, Gina Herndon and Melissa Freeman. Donna White and Murlin Bettinger were absent.

Review submittals for Engineering Services for a FEMA Grant for a Box Culvert: The City only received Statement of Qualifications from one engineering firm—Toth & Associates. After reviewing their statement of qualifications, Alderman Freeman made the motion to use TOTH & Associates for our engineering services on the box culvert due to their fifty years of experience and quality of work thus far. Alderman Lawrence seconded and the motion passed on the following roll call vote:

AYES: 4- Bliss, Freeman, Herndon, Lawrence

Review submittals for Grant Writing and Management Services for a Box Culvert: Toth & Associates were the only proposals the city received. After reviewing the proposal, Alderman Bliss made the motion to accept TOTH & Associates for the grant writing and management services for the box culvert project. Alderman Freeman seconded and the motion passed on the following roll call vote:

AYES: 4- Herndon, Bliss, Lawrence, Freeman

Review updated 2023 Budget draft: After reviewing the second draft, aldermen made a few adjustments stating if a purchase is essential and the budgeted amount has been met, the board can review the purchase and amend as needed.

ADJOURNMENT

Alderman Lawrence made the motion to adjourn; seconded by Alderman Bliss. All voted aye. The meeting adjourned at 7:25 p.m.

ATTEST:



Debbie Bateman

Debbie Bateman, City Clerk



Dale Blankenship, Mayor