

SYRACUSE TOWN COUNCIL

SPECIAL MEETING

May 7, 2020

Town Council President Paul Stoelting called the Special Meeting of the Syracuse Town Council via Zoom Streaming to order at 12:22 a.m. Other Council members present were Larry Siegel, Larry Martindale, Tom Hoover, and Bill Musser. Town Attorney, Vern Landis, Clerk-Treasurer Paula Kehr-Wicker, Dennis Otten of Bose McKinney & Evans, and Jim Higgins of LWG, Corp. was also present.

Due to time constraints from issues with starting the Zoom meeting, Paul Stoelting moved to bypass the Pledge of Allegiance. Bill Musser seconded the motion. Five voted for the motion; none against. The motion carried.

Resolution 20-03, Economic Development Agreement & Real Estate Purchase Agreement with Poly-Wood, LLC, was presented by Dennis Otten. Larry Siegel moved to approve the resolution. Tom Hoover seconded. Five voted for the motion; none against. The motion carried.

Tom Hoover moved to appoint Alan Frank for the Area Plan Commission. Larry Siegel seconded the motion. Five voted for the motion; none against. The motion carried.

Mike Noe requested a motion for Precise Pile Driving to proceed with the repairs to the Flood Control Structure. Tom Hoover made the motion. Larry Martindale seconded. Five voted for the motion; none against. The motion carried.

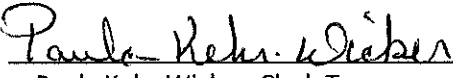
A request to write a Purchase Order to Kimple & Associates. The Purchase Order is for a survey at the Harold Schrock Complex and a survey and various testing to be done at the proposed property for the new ball field. Larry Martindale moved to approve submitting the Purchase Order. Tom Hoover seconded the motion. Five voted for the motion; none against. The motion carried.

The Syracuse Town Council adjourned at 12:31 pm.

ATTEST:



Paul Stoelting, Council President



Paula Kehr-Wicker, Clerk-Treasurer