



CITY OF NEW BALTIMORE

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City of New Baltimore
Special Council Meeting
March 19, 2020
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Mayor John Dupray

Approval of the regular Council meeting minutes from March 11, 2020 (available at City Hall & the City's website)

PUBLIC DISCUSSION:

This is an opportunity for the public to comment on items that are not on the agenda. Comments should be addressed to the Chair. Please limit your comments to three (3) minutes.

APPROVAL OF CONSENT AGENDA:

- A. Duperon Corporation \$2,041.63 – Screen Rollers for Wastewater Plant
- B. Wolverine Freightliner \$152,010.00 – 2020 Freightliner Dump Truck for DPS

Communications & Petitions:

- C-1 Treasurer's Report as of February 29, 2020

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

This is an opportunity for the public to comment on items that are on the agenda. Please come up to the podium as the agenda items are presented to the City Council to be recognized by the Chair. State your name and address for the records. Comments should be addressed to the Chair.

- S-1 Adoption of Resolution No. 913 – Resolution Extending a Local State of Emergency Including Temporarily Closing Buildings, Restricting Operations of the

City of New Baltimore and Granting Emergency Authority to the Mayor in Consultation with the Emergency Management Coordinator to take other Emergency Measures as a result of COVID-19 A/K/A Coronavirus Epidemic

S-2 Request from Bill Bade, Wastewater Plant Superintendent to purchase an electric motorized valve actuator from Kennedy Industries in the amount of \$12,231.00

S-3 Request from Bill Bade, Wastewater Plant Superintendent to purchase Power Monitoring Screen and Module from Lotus Electric, Inc. in the amount of \$3,166.30

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT