

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

May 5, 2014

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2014-042 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Rod Buikema, Council Members: Amber Cahill, Eric Grimm, T.C. Hasper, Melissa Klos and Vivek Singh

Absent: None

Staff Present: City Manager Anthony Chandler, City Attorney Michelle Landis, Police Chief David Boone and City Clerk Amy VanderLeest

2014-043 **INVOCATION**

Council Member Grimm provided the invocation.

2014-044 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

Flo Shriver, 1336 W Summit Ave, shared comments.

2014-045 **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda. This motion was supported by Council Member Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-046 **UNFINISHED BUSINESS**

None

2014-047 **NEW BUSINESS**

7A. Bid Award: Fire Hydrant Restoration

Council Member Klos moved to approve Bid Award: Fire Hydrant Restoration to D & S Industrial Painting Services, LLC in the amount of \$19,522.80. This motion was supported by Council Member Grimm and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Authorization: Traffic signs on Sherwood Road

Mayor Pro Tem Buikema moved to approve Authorization: Traffic signs on Sherwood Road. This motion was supported by Council Member Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Authorization: Sidewalk Replacement – Storm Damage

Mayor Pro Tem Buikema moved to approve Authorization: Sidewalk Replacement – Storm Damage to Borgman Tree Service in the amount of \$7,500.00 . This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-048 **COUNCIL COMMENTS**
Council Members shared comments.

2014-049 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2014-050 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2014-051 **ADJOURNMENT**
Mayor Pro Tem Buikema moved to adjourn the meeting at 7:30 pm. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk