

BIRMINGHAM CITY COMMISSION MINUTES
SPECIAL MEETING
APRIL 28, 2018
MUNICIPAL BUILDING, 151 MARTIN
2:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Harris called the meeting to order at 2:30 p.m.

II. ROLL CALL

ROLL CALL: Present, Mayor Harris
Mayor Pro Tem Bordman
Commissioner DeWeese
Commissioner Hoff
Commissioner Nickita
Commissioner Sherman
Absent, Commissioner Boutros

Administration: City Manager Valentine, Assistant City Manager Gunter, City Attorney Currier, City Clerk Mynsberge.

III. CLOSED SESSION

04-124-18 CONTRACT TO PROVIDE SITE PREPARATION SERVICES FOR TEMPORARY PARKING LOT – SOUTHEAST CORNER OF WOODWARD AND MAPLE

MOTION: Motion by Commissioner Sherman, seconded by Commissioner DeWeese:
To authorize the contract with Angelo Iafate to provide site preparation services for the temporary parking lot located at the southeast corner of Woodward and Maple for fiscal year 2017-2018 in the amount of \$80,335 from account # 585-538.012-981.0100, and, further, to direct the Mayor and City Clerk to sign the agreement on behalf of the City.

VOTE: Yeas, 6
Nays, 0
Absent, 1 (Boutros)

XI. ADJOURN

Mayor Harris adjourned the meeting at 2:31 p.m.

J. Cherilynn Mynsberge, City Clerk