COLDWATER CITY COUNCIL SPECIAL MEETING

Monday, December 30, 2019, at 5:30 p.m.

The governing body of the City of Coldwater met in special session for the purpose of discussing the trees and irrigation system for the park and approving 2019 year-end bills, with the following present: Mayor Penny Bruckner, Council members Renee Blasi, Mike Bushnell, Joe Ceballos, and Jason Martin, and City Clerk Kristal Sherman. Council member Daniel Hess was absent.

Mayor Bruckner called the meeting to order.

Discussion was held on the trees that were supposed to be planted and the irrigation system that was to be installed at the west city park by the end of this month. Mike said he had talked to Larry at Pratt Tree Farm today and he was nowhere near ready to plant the trees or get the irrigation system set up. City Clerk Kristal Sherman suggested the council rescind their vote from the December 9th meeting where they voted to pay \$883.00 for the irrigation system for the new trees. She said since it was voted on, it would need to be encumbered from the 2019 budget and since they weren't ready to get the trees planted, it would be better served to come out of the 2020 budget. After discussion, Mike made a motion to rescind the motion made on December 9th to pay \$883.00 for the irrigation system for the new trees, seconded by Joe and the motion carried. It was also discussed that Barbara Crane is going to have the trees billed to the City and then the Civic Club will reimburse the City, so they won't have to pay the sales tax on them. The matter will be revisited in 2020.

Bills in the amount of \$89,375.79 were presented for payment. Joe made a motion to pay the bills as presented, seconded by Jason and the motion carried.

With no further business presented, Joe made a motion to adjourn the meeting, seconded by Jason and the motion carried.