

SPECIAL MEETING OF THE CARO CITY COUNCIL
July 24, 2023, 5:00 P.M.
Council Chambers, 317 S. State St., Caro, MI 48723

Mayor Karen Snider called the Special Meeting of the City Council to order on July 24, 2023 at 5:00 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Pamela Iseler, Charlotte Kish, and Jill White

Absent: Bob Eschenbacher, Doreen Oedy

Others: Scott Czasak – City Manager, Rita Papp – City Clerk, and Tom Reese – DPW Superintendent

PUBLIC COMMENT/VISITORS: None

SPECIAL AGENDA: (action required)

1. Discuss Repairs to Tanks at the Water Treatment Facility

Scott Czasak – City Manager presented the request for repairs to tanks at the water treatment facility and provided photos to council. Discussion followed.

23-M-151

Motion by Iseler seconded by Kish to authorize the City Manager to award the water tank painting job to Crystal Coatings Inc. at a cost of \$203,000.00, and to adjust the FY 2023/2024 budget by increasing account number 592-557-801-000, Contracted Services, by \$103,000.00, decreasing account number 592-557-999-001, Transfer to Fund Balance, by \$58,160.00, and transferring \$44,840.00 from the Water Fund Balance.

Motion Carried

ADDITIONAL PUBLIC COMMENT: None

23-M-152

Motion by Iseler, seconded by Kish to adjourn the meeting at 5:28 p.m.

Motion carried.

Rita Papp
City Clerk