## Village of Stevensville Special Council Meeting Minutes Thursday, February 21, 2019 6:00pm

Meeting called to order by President Slavicek at 6:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett, Carl Steinberger, Pat Arter, President Steve Slavicek

Absent: Trustees: Chris Mason, Amanda Pohyba

Motion by Liggett to approve the agenda as presented. 2<sup>nd</sup> by Steinberger. Motion carried.

No Public Comment on Agenda Items

## **New Business:**

a. Motion by Liggett to submit a maximum bid of \$25,000, plus all fees, for a 2001 Sterling LT9500 12 yard dump body with plows and salt spreader. 2<sup>nd</sup> by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes Brian Liggett – Yes Chris Mason – Absent Amanda Pohyba – Absent Carl Steinberger – Yes Pat Arter – Yes Steve Slavicek – Yes Motion Carried.

## **Public Comment**

None

Motion to adjourn by Hansen. 2<sup>nd</sup> by Steinberger. Motion carried. Meeting adjourned by President Slavicek at 6:20pm

Submitted by: Pat Arter, Trustee on behalf of Clerk Moore