The Forsyth Board of Aldermen met in special session on February 23, 2023 at 6:00 p.m. with the following present:

Dennis Winzenried, President of the Board Missi Hesketh Dustin Krob Scott Novak

Cheryl Cavalieri, Ronnie Russ, Cheyenne Beasley, Angela Leist, Nathan Bower, Eric Boston, Julie Boston, Steve Marler, Bill McCullah, Mark Moore, Brad Daniels, Pat Gray, Tim Crawley, Viola Beyer, Brannon Tew, Rose Backlin, Michelle Tucker, D Tucker, Timothy Tucker, David Veldman, Nicole Maez, and Jon Schubbe on conference call.

The meeting was opened with a prayer by Dennis Winzenried followed by the Pledge of Allegiance.

POWER POINT PRESENTATION – FINANCIAL DISCUSSION OF GRANT PROJECTS

Finance Officer Angela Leist explained the funds that can be used for the trail and matching funds for the grants. The board expressed some concerns about how the Shoals Bend park was purchased. City Clerk and Finance Officer to research the Shoals Bend park purchase.

Missi Hesketh explained that the trail system will increase support for our local businesses and increase tax revenue to benefit all city departments.

DISCUSS AND VOTE ON GATEWAY TRAIL PROJECT FUNDING

The board had a discussion on how to pay for the Gateway trail project if the city does not receive the DED grant. Funds can be used from the ARPA fund, Krehbiel fund, and the recreation fund. The DED grants will be awarded in March. The board will meet on March 20, 2023 and will vote at that time how to fund the Gateway trail project and discuss proceeding with construction.

APPROVE TO OPEN AN INTEREST-BEARING CHECKING ACCOUNT – PER CHAPTER 505 DANGEROUS BUILDING PROCEEDS OF INSURANCE

On a motion by Missi Hesketh and seconded by Scott Novak it was approved to open an interestbearing checking account per chapter 505 dangerous building proceeds of insurance. Motion carried with all members present voting aye.

On a motion by Missi Hesketh and seconded by Scott Novak the meeting was adjourned at 7:10 p.m. motion carried with all members present voting aye.