

The Forsyth Board of Aldermen met for a meeting on March 4, 2024 at 6:00 p.m. with the following present:

Mayor Missi Hesketh
Dennis Winzenried
Scott Novak
Mark Moore
Dustin Krob

Cheyenne Beasley, Steve Marler, Pat Gray, Dale AuBochon, Shawn Mathenia, AJ Meakins, Matt Bailey, Rudy Arambulo, Debi Mace, Bob Mace, Tim Donovan, Carolyn Donovan, Nicole Maez, David Veldman, and Andrea Nofsinger.

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

FINALIZE COMPLETION OF GATEWAY TRAIL

The Mayor explained that the Gateway trail is complete and ready to use. Scott Novak has some concerns about the process for closing out the trail paperwork. He wants to make sure the close out is done properly. The City Attorney explained that the contractors only need provide the city with the affidavit from the Division of Labor showing compliance with the prevailing wage law, and a designated person with the city needs to verify the certified payrolls that were submitted to the city.

There was a motion made by Scott Novak and seconded by Mark Moore to not pay the final bill on the trail project until can meet with the trail contractors and make sure everything is correct. The motion was removed from the table due to a lack of a vote on the motion.

APPROVE ROCK SOLID FINAL INVOICE AND APPROVE MAYOR TO SIGN SUBSTANTIAL COMPLETION REQUEST

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to pay the final bill for the trail in the amount of \$86,207.00 and approve the Mayor to sign the substantial completion request. Motion carried with the following votes taken: Dennis Winzenried, aye, Dustin Krob, aye, Scott Novak, nay, Mark Moore, nay, and Mayor Missi Hesketh, aye.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to go into closed session under authority of Section 610.021(2) – real estate at 7:15 p.m. with a roll call vote of Dennis Winzenried, aye, Dustin Krob, aye, Scott Novak, aye, and Mark Moore, aye.

CLOSED SESSION

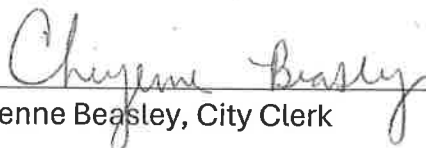
The board discussed a real estate issue with no decisions or votes taken.


On a motion by Dennis Winzenried and seconded by Scott Novak it was agreed to return to open session at 7:30 p.m. with a roll call vote of Dennis Winzenried, aye, Dustin Krob, aye, Scott Novak, aye, and Mark Moore, aye.

RETURN TO OPEN SESSION

An announcement was made that while in closed session the board discussed a real estate issue, and no decisions were made, and no votes were taken.

On a motion by Dennis Winzenried and seconded by Dustin Krob the meeting was adjourned at 7:31 p.m. Motion carried with all members present voting aye.


Cheyenne Beasley, City Clerk


Missi Hesketh, Mayor