The special meeting of the Greenville City Council was called to order by Mayor Pro-tem Barrus, in the Council Chambers, in the Municipal Complex located at 415 S. Lafayette Street, Greenville, Michigan 48838 at 6:00 p.m.

<u>Present</u>: Mayor Pro-tem Barrus, Councilpersons Moss, Lehman, Cunliffe, Johnson, and Linton; City Manager Bosanic, Assistant City Manager Feazel, and Clerk Finance Director Rasmussen.

Absent: Scoby.

- 1. The Pledge of Allegiance was led by Mayor Pro-tem Barrus.
- 2. Statement of Citizens: None.

Meeting adjourned at 8:19 p.m.

- 3. Consent Agenda: None.
- 4. Public Hearing: None.
- 5. Old Business: None.

New Business:

6. Council considered the approval of an Acknowledgement of Contract Assignment and Consent to Assignment of Contract to RK Davis, Inc. in connection with Phase 2 of the Wastewater Treatment Plant Renovation/Expansion project.

Councilperson Lehman MOVED: To approve the Acknowledgement of Contract and Consent to Assign Contracts from Davis Construction, Inc. to RK Davis, Inc. in connection with the second phase of the Wastewater Treatment Plant Expansion/Renovation Project and to authorize the City Manager to sign documents as presented. Councilperson Moss seconded. Unanimously adopted.

7. Council reviewed the proposed Operating Budget for Fiscal Year 2023-2024. No action was taken.

Councilperson Moss MOVED: The meeting be adjourned. Councilperson Lehman seconded. Unanimously adopted.

James Barrus	Norice Rasmussen	
Mayor Pro-tem	Clerk-Finance Director	