

A special meeting of the Board of Aldermen was held Monday, April 29, 2019, at 7:45 p.m. in the Aldermanic Chamber.

President Lori Wilshire presided; Deputy City Clerk Judith Boileau recorded.

Prayer was offered by Deputy City Clerk Judith Boileau; Alderman-at-Large Michal B. O'Brien, Sr. led in the Pledge to the Flag.

The roll call was taken with 10 members of the Board of Aldermen present; Alderman Gidge, Alderman Harriott-Gathright, Alderman Lopez, Alderwoman Melizzi-Golja, Alderman Clemons were recorded absent.

COMMUNICATIONS

From: Lori Wilshire, President, Board of Aldermen
Re: Special Board of Aldermen Meeting

There being no objection, President Wilshire accepted the communication and placed it on file.

UNFINISHED BUSINESS – RESOLUTIONS

R-19-127

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Linda Harriott-Gathright
Alderman Richard A. Dowd
Alderman-at-Large Brandon Michael Laws
Alderman Tom Lopez
Alderwoman-at-Large Shoshanna Kelly
Alderwoman Mary Ann Melizzi-Golja
Alderman-at-Large David C. Tencza
Alderman Jan Schmidt
Alderman-at-Large Ben Clemons

AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS NOT TO EXCEED THE AMOUNT OF TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000) FOR POLICE DEPARTMENT HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM (HVAC), AND WINDOW IMPROVEMENTS

Given its third reading;

MOTION BY ALDERMAN O'BRIEN FOR FINAL PASSAGE OF R-19-127 BY ROLL CALL

ON THE QUESTION

President Wilshire

The reason we did this this evening is we needed ten votes and last week we only had nine people present.

A viva voce roll call was taken on R-19-127 which resulted as follows:

Yea:	Alderman O'Brien, Alderman Dowd, Alderman Klee Alderman Laws, Alderman Caron, Alderwoman Kelly Alderman. Jette, Alderman Tencza, Alderman Schmidt Alderman Wilshire	10
Nay:		0

MOTION CARRIED

Resolution R-19-127 declared duly adopted.

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN TO ADJOURN
MOTION CARRIED**

The meeting was declared adjourned at 6:48 p.m.

Attest: Judith Boileau, Deputy City Clerk