

Attendance: Superintendent Mike Clendenen, Leon Davis, Irvin Arnold and Tonya Faupel

**SPECIAL PARK BOARD MEETING**

Agenda

Wednesday, May 19, 2021

5:00 P.M.

Location: **New Haven Community Center**

1. Call to Order

Leon Davis called the meeting to order at 5:03am.

A. Please Silence Cell Phones, Pagers, and Electronic Devices

**REASON FOR SPECIAL MEETING:**

1. Pay Jury Park Improvement Claim for \$4200 to Kline Construction

- Superintendent Clendenen explained that the claim to Kline Construction was turned in on time by the contractor to be paid at the May 3<sup>rd</sup> Park Board meeting, but it was misplaced and not processed by the parks department. This special meeting was called to pay this claim, so the contractor was not penalized for the parks department's mistake.

Irvin Arnold made a motion to approve paying the \$4200 claim to Kline Construction. Tonya Faupel seconded.

Motion Carried

**ADJOURNMENT**

- Meeting adjourned at 5:07pm.

Attested by: \_\_\_\_\_ Signed by: \_\_\_\_\_