



Regular Meeting

March 8, 2021

Electronic Meeting – via Phone Conferencing

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – February 23, 2021 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. Director of Engineering Armentrout -Award Michigan Avenue Engineering services to Rowe Professional Services Company. **ROLL CALL**
2. Director of Engineering Armentrout – Davis Rd and Pierce Rd Re-classification Resolution. **ROLL CALL**
3. Director of Engineering Armentrout – Award the 2021 HMA Paving and Grade Prep Contract to Pyramid Paving. **ROLL CALL**

******In an effort to comply with social distancing requirements, our offices are closed to the public until further notice.******

NEXT MEETING DATE: March 23, 2021