



# CITY OF NORTON

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Mayor Mike Zita

## Board of Control Minutes Monday, June 26, 2023

Mayor Zita called the Board of Control meeting to order at 6:00 p.m. and requested a roll call:

### Roll Call:

Mayor Mike Zita  
Philip Turske, Administrative Officer  
Pamela Keener, Finance Director  
Paul Tousley, President of Council  
Doug DeHart, Vice President of Council

Also Present:  
Kristen Brett, Secretary

### Old Business - None

### New Business

1. To approve the contract amendment with Perrin Asphalt and Concrete for the 2023 Road Program in the amount not to exceed \$422,274.69.

Mr. Turske said this will include the rest of the alternate list plus the two parks. Mr. DeHart thought it was great and said that we will get it done ahead of schedule and save money along the way. Ms. Keener asked if there were any questions in regards to this as far as the appropriation amendment goes. No one had any questions.

Mr. Tousley made a motion to accept and Mr. DeHart seconded.

**Roll Call:** Yes: Tousley, DeHart, Zita, Turske, Keener

No: None

The motion passed.

2. To approve the contract amendment with GPD for the 2023 Road Program Inspections in the amount not to exceed \$5,000.

Mr. Turske responded to the question raised at council last week asking if there was going to be enough money in the inspection program. He said that GPD feels that there will be. Mr. Turske said it is going to be real close so instead of coming back to council we would like to have \$5,000 put on the contract. He said we will monitor it and this way it will cover us throughout the duration. Mr. Tousley asked Mr. Turske to keep them informed of the situation. Mr.

DeHartpart asked if the \$5,000 is in addition to the \$422,000 in work. Mr. Turske answered that it is an additional 5.

Mr. DeHartpart made a motion to approve. Mr. Tousley seconded.

Mayor Zita stated that the \$5,000 is just in case we need it.

**Roll Call:** Yes: DeHartpart, Tousley, Zita, Turske, Keener

No: None

The motion passed.

**Minutes** – June 19, 2023

Mr. DeHartpart made a motion to approve the minutes and Mayor Zita seconded.

**Roll Call:** Yes: DeHartpart, Zita, Tousley, Turske, Keener

No: None

The motion passed.

**Adjourn:** There being no further business to come before the Board of Control, the meeting was adjourned at 6:05 p.m.

*Respectfully submitted,*

  
Kristen Brett, Secretary

Approved:

  
Mayor Zita

Date

Aug 9, 2023

Note: These minutes are not verbatim. A full recording is available on the city website.

**NOTE:** During the meeting, a live video-stream can be accessed from [www.cityofnorton.org](http://www.cityofnorton.org). Clicking on the Broadcast Norton icon will connect you to the City of Norton YouTube link.