

A Special City Council Meeting was held on Wednesday, May 24, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Councilman Douglas A. Geiss called the meeting to order at 7:05 p.m.

Present: Council members Ramik, Brandana, Molner, Weycker, Bzura, Geiss
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley and Treasurer Wayne Avery
Excused: Council member Lamarand

Motion by Bzura, supported by Molner
Resolved: To accept agenda as presented.
Unanimously carried.
5.281-06

Motion by Ramik, supported by Brandana
Resolved: To approve payment of claim #5.06-06, as recommended by Risk Management Committee.
Unanimously carried.
5.282-06

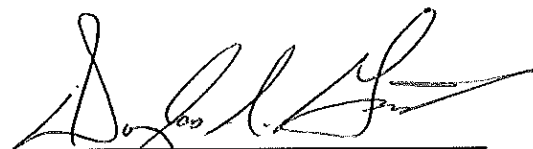
Motion by Ramik, supported by Bzura
Resolved: To approve settlement of claim number 5.09-06 in the sum of 15% of any settlement verdict with a minimum of \$5,000 up to a maximum of \$21,000 to be reimbursed to the City of Taylor as recommended by the Risk Management Committee.
Unanimously carried.
5.283-06

Motion by Molner, supported by Ramik
Resolved: To approve to accept case evaluators settlement offer in the amount of \$15,000 on case number 05-01104, as recommended by Risk Management Committee.
Unanimously carried.
5.284-06

Motion by Weycker, supported by Ramik
Resolved: To approve the purchase of four (4) Dixie Chopper Lawn Mowers, Eight (8) Rear Tire Assemblies and Eight (8) Front Tire Assemblies from Wayne Lawn and Garden for a total amount not to exceed \$33,296.80.
Unanimously carried.
5.285-06

Motion by Molner, supported by Ramik
Resolved: That the meeting be adjourned.
Unanimously carried.
5.286-06.

The meeting was adjourned at 7:10 p.m.


DOUGLAS A. GEISS, CHAIRMAN


MARY ANN RILEY, CITY CLERK