

**CITY OF BATAVIA – SPECIAL CONFERENCE
MINUTES
MONDAY, JUNE 12, 2017**

Present were Council President Jankowski and Councilpersons Christian, Briggs, McGinnis, Bialkowski and Tabelski. Councilpersons Tabelski, Viele and Pacino were absent.

Call to Order

Council President Jankowski called the meeting to order at 7:00 PM prior to the business meeting. Councilperson Christian led the Invocation followed by the Pledge of Allegiance.

Dwyer Stadium Message Board Replacement

Matt Worth, Director of Public Works, noted that \$32,000 was allotted for seating replacement at Dwyer Stadium but realized that part of the message board wasn't working. Mr. Worth stated that the Red Wings felt the seating was alright but the message board needed replacement. He noted that it was approximately \$2,200 more than the seating and the additional funds would come from reserves. Councilperson Christian asked how much was in reserves and Mr. Worth noted that there were about \$247,000 in the account. All of Council was in favor of moving the item to the business meeting.

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Special Conference Meeting adjourned at 7:08 PM.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**