

Motion by Ms. Doss seconded by Ms. Morrison to read R-3-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting a procurement policy establishing standards and guidelines for the acquiring of supplies, equipment, construction and services for the federal assistance Community Development Block Grant programs., in summary.

Roll Call: YEAS, Ms. Morrison, Ms. Doss, Mr. Dragicevic, Mr. Gregory,
Mr. Burich & Mayor McKeithan
NAYS, None.

Motion by Mr. Burich seconded by Ms. Doss to approve Resolution No. R-3-2019 as read, in summary.

Roll Call: YEAS, Ms. Morrison, Ms. Doss, Mr. Dragicevic, Mr. Gregory,
Mr. Burich & Mayor McKeithan
NAYS, None.

Motion by Ms. Doss seconded by Mr. Gregory to authorize solicitor to complete final settlement as per the attached Mutual Settlement Agreement and General Release and allow Mayor and City Manager to execute all documents in relation thereof.

Roll Call: YEAS, Ms. Morrison, Ms. Doss, Mr. Dragicevic, Mr. Gregory,
Mr. Burich & Mayor McKeithan
NAYS, None.

Motion by Mayor McKeithan seconded by Ms. Morrison to appoint Frank Badolato to the Farrell Redevelopment Authority Board as an alternate member effective this date, with a term to expire 12/31/2020, and authorizing him voting rights as necessary to achieve a quorum at all meeting.

Roll Call: YEAS, Ms. Morrison, Ms. Doss, Mr. Dragicevic, Mr. Gregory,
Mr. Burich & Mayor McKeithan
NAYS, None.

Motion by Mr. Burich seconded by Mr. Gregory to award Effluent Water Pump Replacement Project to Konzel Construction, Inc. at the bid prices of \$90,300 contingent upon verification of all qualification, bonding, insurance and Solicitor review.

Roll Call: YEAS, Ms. Morrison, Ms. Doss, Mr. Dragicevic, Mr. Gregory,
Mr. Burich & Mayor McKeithan
NAYS, None.

Motion by Ms. Morrison seconded by Mayor McKeithan to adjourn the meeting at 7:51PM.

Roll Call: ALL IN FAVOR