

**Village of Breckenridge
Special Meeting
Village Hall
July 10, 2024**

A special meeting of the Breckenridge Village Council was called to order at 8:00 am by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Clapp, Matthews, Baldwin, Wenzel, Seeley.

Councilpersons Absent: Burt, Wingle.

Staff Present: Manager Ostrander, Clerk McPherson

-Motion by Councilperson Clapp and seconded by Councilperson Baldwin to approve the agenda as presented. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Baldwin to approve the Bond Ordinance #181, an ordinance to authorize the issuance of two or more series of Junior Lein Water Supply System Revenue Bonds, by the Village of Breckenridge pursuant to the provisions of Act 94 of the public acts of Michigan of 1933, as amended, for the purpose of undertaking improvements to the Village's water supply system; to prescribe the form of bonds; to provide for the payment and security of said bonds and any first lien bonds; to provide for the rights of the holder of said bonds, any first lien bonds, and enforcement thereof; and other matters relating to said bonds. Roll Call Vote: Yeas: Clapp, Matthews, Baldwin, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to approve the 2024 DWSRF/USDA project contract bid awards as presented. Roll Call Vote: Yeas: Matthews, Baldwin, Wenzel, Clapp, Seeley. Nays: None. CARRIED.

Public Comments Received.

Adjournment

The meeting was adjourned by President Seeley at 8:12 a.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk