

FINAL
Special Meeting

May 27, 2016

Board of Aldermen opened Special Session at 2:30 PM on Friday, May 13, 2016. Mayor Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Gary Heilbrun, Barbara Welch, Chris Ellsworth and Mayor Lisa Daugherty. Absent: Alderman Roger Bone. David Weaver, Mike Atkinson with Allgeier Martin & Associates and one guest were present.

Agenda: Motion made by Barbara Welch, seconded by Gary Heilbrun, to approve agenda as presented. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

Bill 16-12 Blevins Asphalt Change Order One to CDBG Road Project: Motion made by Barbara Welch, seconded by Gary Heilbrun, to place Bill 16-12 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

Bill 16-12 was read by title only. Change Order would increase project by \$6,896.03 (revised contract amount: \$1,658,003.03). However, bids came in under budget by approximately \$60,000. David had asked Allgeier Martin to prepare estimate to pave Creswell, Walnut Ridge, Fox Fire and Morgan Court. There were additional funds available in Street Funds that could be used to pave those additional streets. Motion made by Barbara Welch, seconded by Chris Ellsworth, to accept first reading of Bill 16-12 by title only and move to second and final reading of Bill 16-12 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

Bill 16-12 was read second and final time by title only. Motion made by Barbara Welch, seconded by Chris Ellsworth, to accept second and final reading of Bill 16-12 by title only and assign Ordinance 287. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

As there was no further business, motion made by Chris Ellsworth, seconded by Gary Heilbrun, to adjourn. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried. Meeting adjourned at 2:35 PM.

Terry Ingram
City Clerk