



Open Council Meeting:

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Boucher – Council,

Others Present:

Teresa Hester – Clerk Treasure, Nicole Alexander - Utilities, Andy Ebbert – Fire Chief, Brian Vaughn – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse

CCMG Bid Opening

- Open bids for Community Crossings Paving Bid: Clerk Treasurer stated she asked three companies to bid the project. Two bids were turned in.
 - Eugene's Paving bid was \$114,910.00. Not all paperwork was included
 - Crim & Sons Paving, Inc. bid was \$95,396.00
 - Council accepted the lower bid from Crim & Sons Paving Inc. for \$95,396.00.

Guest:

- John Burglin – Fleis/Vanderbink
 - Discussion on moving forward with what is needed concerning water and wastewater projects.
 - Presented to the council PER for Wastewater approval and PER for Water approval. David Messer moved to approve PER for Wastewater at \$69,000. Becky Perkins second motion carried 30. David Messer moved to approve PER cost for Water at \$65,000. Robin Boucher second, motion carried 3-0.
- Dennis Denney and Nortons
 - Request to put gravel on alley between their properties. Discussion from Council, Maintenance and Residents.
 - Council would like to wait until Monday to decide for this request. Waiting for information concerning if the town had ever graveled this alley and looking at the alley that is already in process of being closed. Someone will call Dennis Denney on Monday when all information has been reviewed.

Maintenance – Brian Vaughn

- Approval to purchase meter at the water plant. David Messer moved to approve to purchase meter at the water plant. Becky Perkins second, motion carried 3-0.

New Business:

- Approval to pay Diamond Shine \$15960.00 for completed Shelter House Floor. David Messer moved to accept, Becky Perkins second, motion carried 3-0. David Messer moved to approved to pay this claim. Becky Perkins second, motion carried 3-0.
- Drainage issue at White and Center, William Baker complaint. Discussion, tabled for March meeting.

Adjourn:

- Meeting was adjourned.

David Messer (Council President)

Teresa Hester (Clerk/Treasurer)