

**SPECIAL COUNCIL MEETING
PRELIMINARY MINUTES
APRIL 26, 2013
8:00 P.M.**

Note to persons reviewing this document: This is not a verbatim transcript. While an attempt has been made to document pertinent points, these minutes contain only a summary of the discussion and voting.

Mayor Ed Huber called the special council meeting to order on April 26, 2013 at 8:00 pm.

Council members present: Harry Gibbons, Mary Branon, George Davidson, Valerie Spurrell. Brian Kauffman was absent.
Others present: Cheryl Loeffler.

There has been no response from TD&H regarding the letter that Derek Bryan from AWC wrote to them requesting TD&H to pay at least half of the bill and TIB pay the rest to relocate the light pole to the railroad specifications. Ed recently visited with Mr. Bryan, who applauded the council for standing up for the taxpayer in this issue but he stated that whichever way the project is paid, the taxpayer is going to lose. Ed is asking council approval to move forward with the Change Order #1 for ARC Electric to complete the lighting project, having TD&H and TIB pay for the project.

ACTION

Harry motioned to authorize Change Order #1 for ARC Electric to relocate the light pole to the UPRR standards for \$8,310 plus sales tax; seconded by George. The motion carried.

Ed asked to have Derek get ahold of ARC Electric since public works will be the lead with this project.

Adjourn

The council meeting adjourned at 8:14.

Mayor Ed Huber

Clerk/Treasurer Cheryl Loeffler