

SPECIAL COUNCIL MEETING
JULY 10, 2012
7:00 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 July 10, 2012 at 7:00 pm.

Council members present: Harry Gibbons, George Davidson, Mary Branon, Valerie Spurrell. Brian Kauffman was absent due to a prior commitment.

Others present: Dennis Fuller and KJ Hanley of Century West, Steve Marsh, Vice President of TD&H, Henry Davis and Cheryl Loeffler.

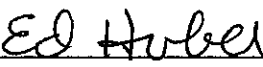
Ed and the council asked Century West and TD&H to come to the special meeting to help the council select the consultant who is most qualified for the upcoming applications for street projects. The call for projects for the 2013 funding cycle for both TIB and SRTC is in August.

Both Century West and TD&H Engineering presented their qualifications and answered the questions. They both explained the TIB application process and the importance of the "extra points" from things such as matching funds and a continuation of a project.

After the last consultant left the meeting, Ed asked the council for their input on which firm to use for the next projects.

Adjourn

The special meeting adjourned 8:32 pm.



Mayor Ed Huber



Clerk/Treasurer Cheryl Loeffler