

SPECIAL COUNCIL MEETING
JULY 29, 2014
6:00 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 KayDee Gilkey called the July 29, 2014 special council meeting to order at 6:00 p.m.

Mayor and Town Council members present: KayDee Gilkey, Harry Gibbons, Alene Felgenhauer, George Davidson, Valerie Rogers and Emily Thomas.

Others present: Cheryl Loeffler.

Main Street Project

It was brought to the council's attention that there are areas under the sidewalk where there is no foundation on the south side of Main Street. This will require the removal and replacement of 130 square yards sidewalk on the south side of Main Street. If the new sidewalk were to be placed without removing the old, the risk of having to make repairs in the near future is very high.

Bryan Hicks is working with Accelerated Construction to get a price for the removal of the additional sidewalk. There is consideration of working on a Saturday to help lessen the impact to the local businesses. The additional cost is well within the available funding and Gloria Bennett has been informed of the impending change order. They will remove the sidewalk in three sections so at all times, there will be a graveled access to the businesses. Both Century West and Accelerated have the best interest of the community in mind when working to solve this situation.

ACTION

Harry motioned to grant the mayor permission to provide the contractor with verbal approval to proceed with the removal and replacement of the remaining sidewalk on the south side of Main St upon confirmation from Century West that an acceptable price has been agreed to with the contractor and while the formal change order is routed for signatures and final approval. The estimated cost is not expected to exceed \$9,020; seconded by Alene. The motion carried.

The change order should be available by the regular council meeting.

Adjourn

With no further business, the council meeting adjourned at 6:07 pm.



Mayor KayDee Gilkey



Clerk/Treasurer Cheryl Loeffler