

BULL SHOALS CITY COUNCIL SPECIAL MEETING

August 18, 2016

The Bull Shoals City Council met in special session on Thursday August 18, 2016 at 6:00 pm in the municipal building. On roll call, Council Member, Hank Hudson was absent but all other Council Members were present as were the Mayor and Recorder/Treasurer.

Meeting Called By: Daryl Lindman, Anna Harper, and Phil Friese

Reason Meeting Called: To award street slurry bids

Bids:

Mayor Hotchkiss announced the amounts of each bid.

Twin Lakes Quarry = \$54,100.00

Marion County Paving = \$79,884.00

Mayor Hotchkiss added that Twin Lakes Quarry's bid was straight to bid specs and Marion County Paving extended on their bid to include milling.

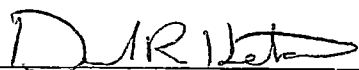
There was discussion on which roads were selected and how the paving selection has been done over the past several years. During the discussion, it was mentioned that there was once a 10 year plan dictating when each road should be scheduled for paving. This year the roads were determined after Council Member Daryl Lindman, Mayor Hotchkiss, and Public Works Director Scott McConnell drove all of the streets and assessed the condition of each.

Mayor Hotchkiss went over the list of roads selected for this year; he added that any excess slurry left over would go to Moss Lane and Manor Drive.

After the discussion was finished, Phil Friese made the motion seconded by Anna Harper to select the Twin Lakes Quarry bid in the amount of \$54,100.00. Motion passed unanimously.

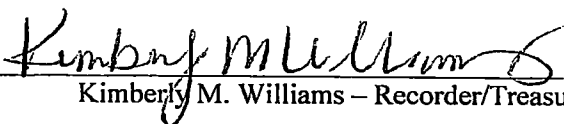
Phil Friese made the motion, seconded by Anna Harper that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 6:18 p.m.

Approved: _____



David R. Hotchkiss – Mayor

Attested: _____



Kimberly M. Williams – Recorder/Treasurer