

SPECIAL CITY COUNCIL MEETING
July 25, 2005

Mayor Bonnie House called the meeting to order. Council members present were Bob Fateley, Dave Freels, Bob Dewey and Wayne Lehrman.

Guest: Lee Webster

Executive Session:

12:07pm Mayor House adjourned into executive session to discuss personnel. Approximate time 5 minutes.

12:12pm reconvened into regular session.

Resolution #05-04

Council discussed Resolution #05-04 protecting valuable non-union employees and authorizing city council to take a vote on the hiring, transfers into another job classification and termination of city employees.

MOTION:

Councilman Freels moved to approve Resolution #05-04 as presented. Councilman Lehrman seconded. Motion carried unanimously.

Anderson Airport Overlay Project Bid Award:

City Superintendent Mike Shenyer discussed the bids that the city received for the Anderson Airport Overlay Project. 2 bids were received.

Basin Asphalt	\$833,535.51
MRM Construction	\$967,770.31

Apparent low bidder is Basin Asphalt, which came in under the engineer's estimate of \$952,975.54.

Karla M. Kendall, Project Engineer for W & H Pacific, recommended that the City award a construction contract to Basin Asphalt.

MOTION:

Councilman Dewey moved to award the bid for the Anderson Airport Overlay Project to Basin Asphalt in the amount of \$833,535.51. Councilman Freels seconded. Motion carried unanimously.

Adjournment:

Meeting was adjourned at 12:30pm.