

**VILLAGE OF DRYDEN
SPECIAL COUNCIL MEETING
LAMB MEMORIAL BUILDING
December 11, 2018**

I. MEETING TO ORDER/ROLL CALL

President Thiemkey called the Special Council Meeting to Order at 6:00 PM.

Roll call: Franz, Listerman, Roszczewski, Jones & Thiemkey
Absent: Listerman

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

MOTION Franz, supported by Roszczewski, to approve the Agenda for the Special Council Meeting on December 11, 2018 as presented.

Council voiced all ayes, Carried 4-0

IV. NEW BUSINESS

A. Rural Task Force Bid Review

MOTION Roszczewski, supported by Jones, to approve the 2018 Infrastructure Project and StreetScape; Contract No. 18-5263, Control Section STL 44555: TAL 44000 Job No. 129918A: 2021282A, bid from Boddy Construction Company in the sum of \$2,161,611.47 as presented.

Roll Call : Yes- Franz, Roszczewski, Jones & Thiemkey
Motion Carried 4-0

V. PUBLIC COMMENT

Name of the Company who received the bid, penalty for late completion and what is the actual date of completion.

David Weaver-inquired why is the project being done.

V. ADJOURNMENT

Meeting Adjourned at 6:50 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer