

Board of Alderman Minutes
81 S. Orchard Blvd.
June 21, 2022
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OPEN MEETING

Roll Call taken by Mayor Stephen Short
Marline Faherty, Ben Lord, Richard Icenhower, Dennis Roe, Jeff Danderson ABSENT, Richard Avery

Call to order at: 6:00 p.m.

APPROVE AGENDA. Motion by Avery to approve agenda. Second Roe
Faherty AYE, Lord AYE, Icenhower AYE, Roe AYE, Avery AYE

Old Business

DISCUSS AND/OR APPROVE BID FOR MAIN STREET DRAINAGE DITCH.

Roe explains that the reason for adding a 20% contingency on the bid is because after digging, there could be unexpected work orders and we want to make sure we have it in the budget to cover any unexpected work.

Icenhower says that the contingency fee can be put in place, however anything over \$5,000 will have to be approved by the Board of Alderman.

Mayor explains that any change orders will be brought to the City Engineer and the Engineer will review them and bring them to the board.

Faherty agrees that a contingency should be put in place.

Motion by Roe to approve Capital bid in the amount of \$263,124.00 for Main Street Drainage Ditch and authorizing the Mayor to sign the contract. Second Faherty.
Faherty AYE, Lord AYE, Icenhower AYE, Roe AYE, Avery AYE

New Business

DISCUSS 22-23 FISCAL BUDGET

Discussed 2022 – 2023 fiscal budget.

Adjournment

Motion by Faherty to Adjourn at 7:33 p.m. Seconded by Icenhower.
Faherty AYE, Lord AYE, Icenhower AYE, Roe AYE, Avery AYE



Sara Davis, City Clerk