

**MINUTES OF BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 26, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Meeting of January 23, 2015 was called to order at 11:25 am by Chairman Stoufer.

Trustee Powell, seconded by Trustee Harvey, moved to adjourn the Special Meeting of January 23, 2015. All yeas. Motion carried.

The special meeting of January 26, 2015 was called to order.

Present: Trustees Barker, Harvey, Powell; Chairman Stoufer, Chief Stewart, and Clerk King.

Absent: Trustees Cooper

Chris Bieber from Bieber Engineering was in attendance to discuss the Fire Station Remediation bid response. Items discussed included what items were not included in his bid. Mr. Bieber indicated painting, carpet, replacement of ceiling tiles, and any needed cabinet repairs was not included in the bid. He was asked to estimate what the additional price would be to include these items. Mr. Bieber stated it would add another \$20,000 to his bid. \$65,000 total would be the worst case to do the entire project.

Question was asked if asbestos testing was needed. He stated it was not necessary for the building but if testing wanted to be done, it would be a cost of \$750 for the entire building.

Chairman Stoufer asked if the Village supplied the tiles would he be willing to install to assist in lowering the Village costs. Mr. Bieber had no objection to this.

Chairman Stoufer thanked him for his time. Mr. Bieber was excused at 12:35 pm.

The Board continued discussion on how to reduce costs. Decision was made to purchase the ceiling tiles along with posting a RFP for both the carpeting and painting to compare to the additional cost provided by Mr. Bieber.

There being no further business with the Board, Trustee Barker moved, seconded by Trustee Powell, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 1:30 pm.

Dennis W. King, Village Clerk

Jim Stoufer, Chairman
Board of Trustees