

CITY OF ELGIN
SPECIAL SESSION MINUTES FOR Tuesday, August 18, 2015

COUNCILORS PRESENT -

Name:	Present:	Name:	Present:
Mayor Allan Duffy	Yes	Councilor Michelle Miles	Absent
Councilor Teresa Shaffer	Absent	Councilor Rocky Burgess	Yes
Councilor Jeremy Richards	Yes	Councilor Kathy Warren	Excused
Councilor Brent Linville	Yes	Student Councilor	Vacant

Call to Order

The meeting was called to order at 7:00 PM by Mayor Allan Duffy.

Roll Call

Mayor Duffy requested roll call. Councilor Richards; Councilor Linville; Councilor Burgess; Mayor Duffy; all responded present. Councilor Warren Excused.

Mayor Duffy defined the purpose of the meeting was to award the bid for the 9th Street Improvements – Hartford to Galveston Road. He shared there were three (3) bids taken; one (1) bid was disqualified due to incompleteness. Mayor Duffy read the letter to the Public Works Director from John Garlitz at JUB Engineers, Inc. In the letter the recommendation is to award the bid to DL Edmondson.

Councilor Linville moved to award the bid to DL Edmondson per the JUB recommendation; Councilor Richards as Second.

Mayor Duffy asked if further discussion; it was pointed out during this discussion the Public Works Director would be acting as the Inspector for the project. This will in turn save the City monies on the project.

Mayor Duffy requested a Roll Call vote: Councilor Miles – Absent; Councilor Burgess – Aye; Councilor Shaffer – Absent; Councilor Warren – Excused; Councilor Richards – Aye; Councilor Linville – Aye; Mayor Duffy – Aye. Motion Carries.

Councilor Linville moved to Adjourn; Councilor Burgess as Second.

Meeting Adjourned

Minutes respectfully submitted;
Lessa Adams, Clerk