



## Town Council Special Meeting Minutes

February 18, 2020

Town Hall – 5:00 p.m.

### Roll Call

- Council Members: Barry Wood, Tom Strayer, Greg Brewer
- Employees: Tonya Galbraith, Ron Crider, Mark Witsman, Ryan Crum
- Clerk-Treasurer Staci Starcher

### Approval of Community Crossing Grant Bids

- Mill and Resurface 600 W, 700 N, Moonstone Place and Wind River Run.
  - Mr. Brewer asked if we have worked with Baumgartner before. Mr. Witsman answered yes.
  - Motion by Mr. Strayer to approve the bid and to authorize President Wood to sign new contract with Baumgartner for \$480,479.20. Brewer. 3/0
- Mill and Resurface 750 N
  - Mr. Wood asked who prepared the estimates. Mr. Witsman said he did.
  - Motion by Mr. Strayer to approve the bid and to authorize President Wood to sign new contract with Baumgartner for \$222,438.50. Brewer. 3/0
- Slurry Seal W Winding Bend, Deer Hill Dr, Lyndhurst Crossing, and Stubbington Lane
  - Motion by Mr. Strayer to approve the bid and to authorize President Wood to sign new contract with Pavement Solutions for \$47,761.50. Brewer. 3/0

### Adjournment

- Motion by Mr. Brewer to adjourn. Strayer. 5:17 pm

### Minutes Approval

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Barry A. Wood, Council President

Attest: \_\_\_\_\_

Staci A. Starcher, Clerk-Treasurer