

**ALBION CITY COUNCIL SPECIAL
MEETING MINUTES JUNE 20, 2017.**

CALL TO ORDER - The Special Meeting was called to order at 8:02 p.m. in the Albion City Office by Mayor Sharon Hardy-Mills.

PRESENT: Mayor Sharon Hardy-Mills, Council President Chad Manderscheid, Councilpersons Zack Alexander, Mike Gailey, and Isaac Loveland, City Clerk-Treasurer Mary Yeaman, and City Attorney Kerry McMurray.

AGENDA BUSINESS ITEMS

AWARDING OF BID FOR WEST ST. CULVERT PROJECT

Mayor Sharon Hardy-Mills reported to the Council the City received three (3) Bids for the West St. Culvert Project. The Mayor reported the Bids were opened at 4:10 p.m. by Ivan McCracken, from J-U-B Engineers. All the Bids received were Complete, and all Bidders have a Public Works License. The Bids were received from Cannon Builders from Idaho Falls, Christiansen Construction from Twin Falls, and Art Thornton Construction from Burley. The Mayor reported the amounts of the Bids received are as follows: Cannon Builders one hundred eighteen thousand, nine hundred three dollars and fifty cents (\$118,903.50), Christiansen Construction sixty nine thousand, five hundred fifty dollars (\$69,550.00), and Art Thornton Construction one hundred four thousand, three hundred forty-seven dollars and eighty cents (\$104,347.80). Upon motion made by Manderscheid, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Gailey-aye, Loveland-aye, and Manderscheid-aye, the Council moved to accept the Bid from Christiansen Construction in the amount of sixty-nine thousand, five hundred fifty dollars (\$69,550.00).

Upon motion made by Manderscheid, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Gailey-aye, Loveland-aye, and Manderscheid-aye, the Council moved to approve the Mayor signing the Notice of Award, to be sent to Christiansen Construction in Twin Falls.

BASKETBALL GOALS PURCHASE

Mayor Sharon Hardy-Mills reported to the Council the installation of Basketball Goals was not included in the donation of the concrete for the Basketball Court. The Mayor reported she has talked to a Welding Company in Rupert who is willing to donate one (1) Basketball Pole with one (1) Goal. The Mayor reported she is going to visit with a Welding Company in Burley to see if they would be willing to donate the other Basketball Pole and Goal. The Mayor reported the Poles will be ten feet (10') high and will be made out of six inch (6") pipe. The Mayor asked the Council if they would approve spending up to five hundred (\$500) dollars, to purchase a second Basketball Goal, if necessary.

Upon motion made by Manderscheid, seconded by Gailey, and unanimously carried, with the following roll call vote: Alexander-aye, Gailey-aye, and Manderscheid-aye, with Loveland-nay, the Council moved to approve up to five hundred (\$500) dollars to purchase a second Basketball Goal if needed.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Loveland, seconded by Manderscheid, and unanimously carried, with the following roll call vote: Alexander-aye, Gailey-aye, Loveland-aye, and Manderscheid-aye. Adjournment was at 8:16 p.m.

Sharon Hardy-Mills, Mayor

Mary Yeaman, City Clerk-Treasurer