

**CITY OF ALBION SPECIAL COUNCIL
MEETING August 17, 2023.**

CALL TO ORDER – The meeting was called to order at 7:08 p.m. by Mayor Isaac Loveland.

ROLL CALL – Performed by City Clerk Linda Hutchison. Present: Mayor Isaac Loveland, Councilpersons Dallan Doc Carlson (via telephone), Wayne Winder, Tyson Tolman, City Clerk-Treasurer Linda Hutchison, and Deputy Clerk Deric Bell. Council President Kevin Lloyd was excused.

BUSINESS ITEM

Review Bid and Approve Funding for Road Chip Seal in Potential Projects

Mayor Isaac Loveland and the Council discussed the Quote received from Kloefer's to chip seal Market, Lounsbury Streets, and Mountain View Drive. The bid was also offered to Emry Brother's and Raft River Highway District with both declining to bid on the project. The Quote was in the amount of fifty-nine thousand, forty-eight dollars. (\$59,048.00) which would include applying a fog seal over the chip seal.

Upon motion made by Carlson, seconded by Tolman, and unanimously carried, with the following roll call vote: Carlson-aye, Winder-aye, and Tolman-aye, the Council moved to approve & accept Kloefer's Chip Seal project bid.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Winder, seconded by Tolman, and unanimously carried, with the following roll call vote: Carlson-aye, Winder-aye, and Tolman-aye. Adjournment was at 7:13 p.m.

Isaac Loveland, Mayor

Linda Hutchison, City Clerk-Treasurer