

**CITY OF ALBION SPECIAL COUNCIL
MEETING MINUTES NOVEMBER 2, 2017.**

CALL TO ORDER – The meeting was called to order at 8:02 p.m. in the Albion Civic Center by Mayor Sharon Hardy-Mills.

OPENING CEREMONIES – Pledge of Allegiance led by Mayor Hardy-Mills.

ROLL CALL – Present: Mayor Sharon Hardy-Mills, Councilpersons Zack Alexander, Mike Gailey, and Isaac Loveland, City Clerk-Treasurer Mary Yeaman, City Attorney Kerry McMurray, and Maintenance Department Shawn Burton. Council President Chad Manderscheid was excused.

AGENDA BUSINESS ITEMS

WEST ST. CULVERT PROJECT PAYMENT REQUEST

Mayor Sharon Hardy-Mills reported to the Council the City received a Request for Payment, from Christiansen Construction, for the West St. Culvert Replacement Project. Councilperson Mike Gailey asked if the Project was done, to which the Mayor replied, Yes it is done.

Councilperson Zack Alexander reported the compaction does not look good around the wing walls.

Mayor Sharon Hardy-Mills reported the Bid received from Christiansen Construction was sixty-nine thousand, five hundred fifty dollars (\$69,550). The Mayor reported the City received the Grant Funds from LHTAC in the amount of seventy thousand dollars (\$70,000), which leaves four hundred fifty dollars (\$450) to use towards the cost of the railings.

Shawn Burton, from the Maintenance Department, reported to the Council Christiansen Construction tried to add a change order of fifteen thousand dollars (\$15,000) to the Project, but he was able to get them to take it off because of the help he provided, such as getting them a place to haul off the old material, using the City backhoe to dig in the channel, and getting the rip-rap rock donated. Burton reported he took lots of pictures of the Project from start to finish. Burton reported the Project was finished on time, but it was hard to get the asphalt, as the Paving Companies are really busy. Burton also reported Christiansen Construction owes money to two (2) residents, by the Culvert Project, as they used power from their houses.

Councilperson Mike Gailey suggested making sure the two (2) residents are paid, before giving Christiansen Construction their final payment on the Culvert Project. Upon motion made by Gailey, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Gailey-aye, and Loveland-aye, with Manderscheid excused, the Council moved to approve payment, in the amount of sixty-nine thousand, five hundred fifty dollars (\$69,550), to Christiansen Construction as final, and payment in full for the West St. Culvert Project.

Shawn Burton, from the Maintenance Department, reported to the Council he purchased the signs for the Culvert, he just needs to get them put in place.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Alexander, seconded by Loveland, and unanimously carried, with the following roll call vote: Alexander-aye, Gailey-aye, and Loveland-aye, with Manderscheid excused. Adjournment was at 8:13 p.m.

Sharon Hardy-Mills, Mayor

Mary Yeaman, City Clerk-Treasurer