

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
May 28, 2015

The Marceline City Council met in special session on May 28, 2015 at 3:45 p.m. in the Council Chambers of City Hall, Mayor Pro-Tem Jeri Holt presiding. Council members present were: Tyson Brammer, John Carver, and Sallie Buck. Mayor Shoemaker was absent from the meeting. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and City Attorney Jeff Elson via phone.

Mayor Pro-Tem Jeri Holt called the meeting to order at 3:45 p.m. Councilwoman Buck was not in attendance at the time of the roll call.

NEW BUSINESS:

Asphalt Bids: Mayor Pro-Tem Holt reported that there was one bid received for the bituminous pavement street overlay project. The bidder was Apac-Missouri, Inc who bid \$83.50 per ton laid, with a base bid of \$125,250.00 along with a cold milling bid of \$3.88 per square yard. He reported the bid is less than last year's. Councilman Carver moved to accept the bid from Apac-Missouri, Inc in the amount of \$83.50 per ton laid, \$125,250.00 base bid and cold milling bid of \$3.88 per square yard. Councilman Brammer seconded the motion. The motion carried unanimously.

At 3:49 p.m. Councilman Carver moved to adjourn to executive session pursuant to RSMo 610.021 Paragraph (1) Legal Action. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Carver – yes, Brammer – yes, and Holt – yes. Councilwoman Buck joined the closed session at 3:50 p.m.

With no further business, Councilman Carver moved to adjourn the meeting. Councilwoman Buck seconded the motion. The motion carried unanimously and the meeting adjourned at 4:19 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved on June 16, 2015 by Marceline City Council.