

**TOWN COUNCIL SPECIAL MEETING
JUNE 20, 2025**

Council President, Joe Blevins, called a special meeting, on Friday, June 20th at 5:00 p.m. to address the bid from Rose Construction to remodel the property at 269 W Washington Street as a new Town Hall and Police Station. The Council members present were; Jeremy Baker, Stacie Baker, Courtney Allen, Jewel Blevins and Council President Joe Blevins.

At the bid opening on June 9, 2025 Rose Construction's bid was for \$198,500.00 but with additions of a new furnace/air for \$4,025.00, new windows and front door for \$7,213.00, and painting for \$15,000.00. This brings the total to \$224, 738.00. A motion was made by Jeremy Baker to accept the bid from Rose Construction for \$224,738.00. The motion was seconded by Stacie Baker. All members present voted to accept the new total.

Council President, Joe Blevins is going to be on vacation for the next two week and will be out of state. Joe asked that either Jeremy Baker or Courtney Allen sign the documents when they become available in his absence. Council President, Joe Blevins made a motion for Courtney Allen or Jeremy Baker to sign the contracts in Joe's absence. The motion was seconded by Jewel Blevins. All members voted in favor of the motion.

An invoice for \$13,000.00 from Fleis & Vandenbrink for engineering work they performed for the Water Project was presented to the Council for approval. The invoice will be paid from SRF funds. A motion was made by Jeremy Baker to approve invoice from Fleis & Vandenbrink's for \$13,000.00. The motion was seconded by Courtney Allen. All members voted in favor of the motion.

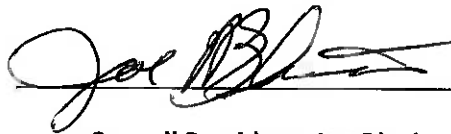
An invoice for \$36,600.00 from Mike Kleinpeter for grant administration his associates performed for the Water Project was presented for approval. This invoice will be paid with OCRA grant funds. Courtney Allen made a motion to approve the invoice presented for \$36,600.00 to Mike Kleinpeter Associates. Jeremy Baker seconded the motion. All members voted in favor of the motion.

Council President, Joe Blevins reported that the camera is working for the live streaming. The You Tube account has been set up and a test has been performed to make sure everything is working and the meeting shows up on You Tube. Joe explained that the company that set up the live streaming could provide cameras for security for \$2,600.00 at the new Town Hall and the park.

The meeting was adjourned by the Council President.

SPECIAL MEETING MINUTES DATED JUNE 20, 2025, APPROVED AND SIGNED ON

JULY 14, 2025

A handwritten signature in black ink, appearing to read "Joe Blevins", is written over a horizontal line.

Council President, Joe Blevins

Attest:

A handwritten signature in black ink, appearing to read "Sharon McIntosh", is written over a horizontal line.

Sharon McIntosh, Clerk Treasurer