

# **MEETING MINUTES**

Special meeting – bid award/PayApp8
414 S. Morton, Centerville, IN. 47330
Thursday, March 18, 2021
5:00pm

## Council Members

Dan Wandersee, Pres.
Gary Holbert, Vice-Pres.
Jack Bodiker
Mark A. Tucker
James Bullen

Council Members present:

Dan Wandersee, Gary Holbert, Mark Tucker, James Bullen, Jack Bodiker

#### Council Members absent:

none

Town Clerk-Treasurer – not present – minutes taken by Town Manager Town attorney – not present

- Call to order roll call
- Meeting started at 5:00p.m.

## Town General

### Business

- 1. **Motion** by Bullen to award CCMG 2020-2 bid to Robertson Paving Inc. for \$95,003.30 and allow Council president Wandersee to sign Notice of Award and Agreement. Second by Tucker roll call 5 ayes/0 nays motion carried.
- 2. **Motion** by Tucker to pay watermain project pay app. #8 for \$195,473.90 and allow Slick to sign. Second by Bodiker roll call 5 ayes/0 nays motion carried.
- 3. **Motion** by Wandersee to adjourn. Second by Tucker roll call 5 ayes/0 nays motion carried. Meeting adjourned 5:04 pm.

Meyer Suck Town Manager

Dan Wandersee, Council President

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.