

STREETS/DRAINAGEMEETING MINUTES

FEBRUARY 11, 2025

Alderman Hamm called the meeting to order at 5:14pm. In attendance was Jeff Hamm, Trevor Villines, Jeff Morrow, John Richey, Bill Donnor, Evelyn Reed, Ann Spencer-Cole, Steve Brown, and Frank Baptist. Alderman Hamm called for a motion to approve the minutes from September Meeting with a motion from Alderman Morrow and 2nd from Alderwoman Ann Spencer-Cole. Motion carried.

Alderman Hamm moved to the first item on the agenda and turned it over to John Richey for explanation. John began by saying that this is a resolution to accept the lowest qualified bid from HW Tucker for the S Shoreline drainage improvements. Alderman Hamm asked council to look at the bid tab, seeing HW Tucker in the center, and that they were not the lowest bid, but the most qualified. He asked for any questions. After a few questions about location, the physical length of the job, and experience with the company, Alderman Hamm explained that there were issues getting in contact with the lowest bid company and that there were a couple of deaths of the owners. Alderman Morrow made a motion to accept the bid, with Alderman Brown making the 2Nd, he called for a vote, motion carried.

He then moved on to the resolution to appropriate funds for this job, calling for a motion to accept by Alderman Morrow and 2nd by Alderwoman Ann Spencer-Cole. Alderman Hamm Called for a vote, motion carried.

John then discussed the project update list. After a few questions and discussion on overlays, speed humps, Kenwood/Hwy 35 project, and an update on the new off ramps on I-30, John introduced the new Assistant Director-Doyle Stroud.

Alderman Hamm called for any other questions or business. Hearing none, he adjourned the meeting.