

ST. JOHN TOWN COUNCIL SPECIAL MEETING
August 19, 2003

Mr. Forbes called the St. John Special Town Council Meeting to order at 7:05 P.M and led the Pledge of Allegiance.

Roll Call - Roll call was taken with the following members present: Michael Forbes, President; Jerome Rudy, Vice-President; Kristie Aldridge, Member; William Winterhaler, Member; Gregory Volk, Member; Steve Kil, Town Manager; David Wickland, Town Attorney; and Sherry Sury, Clerk-Treasurer.

Award of 2003 Street Resurfacing Project – Mr. Forbes stated that if 93rd and Columbia is repaired, Mr. Pharazyn would like additional monies to include storm sewer repair. Mr. Kil would like to add 10% over the bid amount to cover storm sewer repairs/upgrades. Mr. Volk questioned the discrepancy in the number of manholes in the two bids. **Mr. Rudy motioned, seconded by Ms. Aldridge, to award the contract for street drainage and reconstruction at the intersection of Columbia and 93rd Avenue to Snow-N-Son in the amount not to exceed \$9,900.00 as stated in their proposal and so long as the proposed work wholly conforms to the drawing by Haas & Associates dated May 14, 2003. Motion unanimously passed.**

Mr. Rudy motioned, seconded by Mr. Winterhaler, to award the 2003 Street Resurfacing Project to Rieth Riley Construction in the amount not to exceed \$129,171.40 as stated in their bid and according to the recommendation letter from Haas & Associates dated July 29, 2003. Motion unanimously passed.

Contract approval – St. John Township Trustees’ Office for Fire Protection Services – Mr. Rudy motioned, seconded by Ms. Aldridge, to approve the contract between the Town of St. John Volunteer Fire Department and the St. John Township Trustees’ Office for fire services. Motion unanimously passed.

Adjournment – Mr. Rudy motioned, seconded by Ms Aldridge, to adjourn. Motion carried unanimously. Meeting adjourned at 7:15 P. M.

Attest:

Sherry P. Sury, Clerk-Treasurer