

CITY COMMISSION SPECIAL MEETING MINUTES

City Hall Commission Chambers

Thursday, June 9, 2011

5:15 p.m.

MEETING #4848

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Jim Sherer, Michael Weece and Monte Broeckelman were present. Commissioner Kent Smoll was absent.

NEW BUSINESS

1. North Dodge Collection System Improvements Phase 1 Bid from Utility Contractors, Inc. in the amount of \$1,252,843.00 pending KDHE's approval was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.
2. North Dodge Collection System Improvements Phase 1A Bid from APAC Kansas Inc., Shears Division in the amount of \$138,988.00 pending KDHE's approval was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Michael Weece. Motion carried 4-0.

OTHER BUSINESS

ADJOURNMENT: Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Broeckelman seconded the motion. Motion carried 4-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk