

VILLAGE OF WALDRON
SPECIAL COUNCIL MEETING
January 20,2004

A special meeting was called by Councilman Harold Douglas, Bill Hall, and Roy Hall to as per agenda. Approval of Project Bills/Normal Bills, Metro Act contract, and DEQ Fine Representation at Lansing.

President Rossi called the special meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of council was called for: Christopher Crist present; Jefferson Davis present; Harold Douglas present; Roy Hall present; William Hall present; President Terry Rossi present: One empty seat.

Resolution by H Douglas, (That the Village of Waldron shall remove that portion of the contract with Gleason Construction that requires the building of a fence. Further resolved that the Village shall construct a fence, after Gleason Construction is finished with restoration, said fence to be in accordance with DEQ requirements and to be paid for with the remaining Grant/Loan funds from USDA/Rural Development with additional local funds as needed. Further resolved that Feller-Finch engineering services shall not be required for any issue relating to said fence and the Village shall be responsible for obtaining competitive bids, awarding the Fence Contract, and the supervision/inspection /acceptance of the work) Supported by C Crist—Roll call vote: C Crist yes; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; T Rossi yes: one empty seat. Motion carried

C Crist moved to reduce the Retention fee from five percent to two percent which is the usual and customary fee for Gleason Construction. Supported by J Davis. Roll call vote: C Crist yes; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; T Rossi yes: one empty seat. Motion carried

C Crist moved to pay the bills out of the respective funds. Supported by J Davis—Roll call vote: C Crist yes; J Davis yes; H Douglas no; R Hall no; Wm Hall no; T Rossi yes: Tie vote, Motion did not carry.

H Douglas moved to pay the bills out of their respective funds except the mileage bill to Pres. Rossi and the pay to council/present for the meeting of January 14, 2004 in which there was not a quorum to do business. Supported by Wm Hall. Roll call vote: C Crist no; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; T Rossi no: Motion carried with four yes and two no:

Motion by Wm Hall to pay the project bills which total \$72,312.25. Supported by C Crist—Roll call vote: C Crist yes J Davis yes; H Douglas yes; R Hall yes; Wm Hall; T Rossi yes: one empty seat. Motion carried

Question as to whether the metro act contract was signed or not. Clerk will check on this.

Also, the representation to meet with DEQ on lagoon fines. To notify council as to when this will take place.

President Rossi adjourned the meeting, as items on the agenda, was covered, until February 10th 2004 at 7:00 P.M. in the Wright- Waldron Municipal Building.

Village Clerk Richard Andrews

These minutes are subject to council approval.