

Village of Waldron
Council Meeting
September 17, 2009

SPECIAL COUNCIL MEETING

President Richard Buck called a special meeting for the purpose of awarding the bids for the water project; hiring of a village maintenance person; and review of the budget and approve the September 29, 2009

President Richard Buck called the meeting to order.

Roll calls taken by President Richard Buck. Those present: Harold Douglas; Shawn Barnhart; and Terry Esterline. Absent were Jeff Bernath, Roy Hall and Brad Frey.

Terry Esterline moved to appoint Mike Tinney Village maintenance person. Motion supported by Shawn Barnhart. Roll call vote taken. Ayes vote: Shawn Barnhart, Terry Esterline, and Richard Buck. Nay votes: Harold Douglas. Motion failed.

Harold Douglas moved to transfer \$2500.00 out of contingency fund and put into sewer contracted services; Transfer \$6000.00 from contingencies and put into water contracted services. Transfer \$15000.00 from equipment replacement and put into general contracted services. Motion supported by Terry Esterline. Ayes were Harold Douglas, Terry Esterline, Shawn Barnhart, and President Richard Buck. Absent were: Jeff Bernath, Roy Hall and Brad Frey. Motion passed.

Harold Douglas moved to accept the bid for a 100,000gallon water tank from Caldwell Tanks, Inc for the cost of \$4962000.00 subject to contingency upon financing. Motion supported by Shawn Barnhart. Roll call vote taken. Ayes were Harold Douglas, Terry Esterline, Shawn Barnhart, and President Richard Buck. Nays: None. Absent were: Jeff Bernath, Roy Hall and Brad Frey. Motion passed

Harold Douglas moved to accept the bid for iron removal from Ed Birkmer Well Drilling in the amount of \$442,655.00 contingent upon financing. Motion supported by Shawn Barnhart. Roll call vote taken. Ayes were Harold Douglas, Terry Esterline, Shawn Barnhart, and President Richard Buck. Nays: None. Absent were: Jeff Bernath, Roy Hall and Brad Frey. Motion passed

Shawn Barnhart moved to accept bid from Concord Excavating for water-main improvements supply lines at the cost of \$1,299, 647.25 contingent upon financing. Motion supported by Harold Douglas. Roll call vote taken. Ayes were Harold Douglas, Terry Esterline, Shawn Barnhart, and President Richard Buck. Nays: None. Absent were: Jeff Bernath, Roy Hall and Brad Frey. Aye votes: none. Nays were: Harold Douglas, Terry Esterline, Shawn Barnhart, and President Richard Buck. Motion voted down.

Shawn Barnhart made a motion adjourn meeting. Motion supported by Harold Douglas. Motion carried with four ayes and three absent.

Waldron Village Clerk

Ruth Hotchkiss

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Accommodations may be provided with a 48-hour notice.