

City of Coffman Cove
Special Meeting Minutes
Thursday, February 28th, 2013
2 p.m. at City Hall

Call to Order: Mayor Carolyn Duncan called the meeting to order at 2:10PM

Roll Call: Marianna Carter, present. Randy Neuberger, present (via teleconference), Vice Mayor Bryce Brucker, absent: excused. Cindy Huff, absent: excused. Brian Wilson, present. Randy Lenz, absent.

Pledge of Allegiance

Public Comment: No public for public comment.

Approval of the Agenda: Carolyn made the motion to approve the agenda. Mariana seconded. All were in favor.

Bid award for water/sewer line extension: There was extensive discussion from the members of the council and concerns about local hire for the Clinic job. The contract was gone over. The three bids were gone over and which were opened at the last meeting. Rimco, Trojan and Son and Cove Excavation all put in a bid and can be seen at the city office.

Carolyn Duncan made a motion the accept Martha Scholenthal's suggestion to except Trojan and Son's bid of \$44, 800 because it was the lowest bidder with appropriate bid documentation. Motion dies for lack of second.

Carolyn made the motion to accept Trojan and Sons bid of \$44,800 as the lowest responsive bid. Randy Neuberger seconded. Roll call: Marianna Carter, yes. Randy Neuberger, yes. Brian Wilson, no. Carolyn Duncan, yes. Motion fails for lack of quorum vote.

Carolyn made the motion to accept Trojan and Son's \$44,800 bid as the lowest responsive bid. Randy Neuberger seconded. Roll Call. Marianna Carter, yes. Randy Neuberger, yes. Brian Wilson, yes. Carolyn Duncan, yes. Motion passes.

Persons to be heard: Randy Neuberger suggested that when we have this kind of situation again, with only four members present, that we postpone or reschedule the meeting for a later date so we will have more of a majority. This had happened a couple time since he has been on the council and he would not like to see it happen like this again.

Adjourn: Carolyn Duncan made the motion to adjourn. Brian Wilson seconded. AIF

