**Unofficial Minutes**

**Special Meeting of**

**The Walhalla City Council**

**Thursday, June 6, 2024**

Mayor McDonald called the special meeting of the Walhalla City Council to order at 11:00 a.m. Thursday June 6, 2024 at City Hall

Council Present: Carpenter, Dumas, Schill, Jackson, Kalis, McDonald. A quorum was determined.

Others Present: Rob Fleming, Auditor Cook

Attorney Fleming opened the first bid bond and contractor’s license envelope presented by Morris Sealcoat & Trucking. Name of project, original bid bond of 5%, and contractor’s license which expires March 1, 2025 were included.

Attorney Fleming opened the second bid bond and contractor’s license envelope presented by Astech Corp. Name of project, original bid bond of 5%, and contractor’s license which expires March 1, 2025 were included.

Attorney Fleming then proceeded to open the first bid presented by Morris Sealcoat & Trucking with a base bid of $471,522.79, an alternate 1 bid for fog seal of $74,980.40, and an alternate 2 bid for sweep and pile of $28,117.65.

Attorney Fleming then opened the second bid presented by Astech Corp. with a base bid of $502,003.97, an alternate 1 bid for fog seal of $65,607.85, and an alternate 2 bid for sweep and pile of $24,368.63.

Motion by Schill to accept the base bid and alternate 1 bid for fog seal from Morris Sealcoat & Trucking for $546,503.19 opting out of alternate 2 bid sweep and pile. Second by Dumas. Roll call: Kalis, yes; Carpenter, yes; Schill, yes; Jackson, yes; Dumas, yes. Motion Passed.

Motion by Dumas to approve the change order for the lagoon bid. Second by Kalis. Roll call: Kalis, yes; Carpenter, yes; Schill, yes; Jackson, yes; Dumas, yes. Motion Passed.

Motion by Dumas to pay the bill from Stateside Electric LLC. Second by Carpenter. Roll call: Kalis, yes; Carpenter, yes; Schill, yes; Jackson, yes; Dumas, yes. Motion Passed.

Motion by Carpenter to adjourn the meeting. Second by Schill. Ayes, All. Motion passed. Meeting adjourned at 11:11 a.m.

John rock McDonald\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Michael Cook\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Auditor

June 6, 2024