

SPECIAL MEETING
Litchfield City Council - City Council Room
October 6, 2016 - 5:30 PM

Mayor, Pro Tem, OR Smith called the meeting to order at 5:30 PM.

Roll Call: Present – Councilpersons – OR Smith, Dan Efstathiou, Rick Siebert, Jessica Bills, Andy Reynolds and Don Bannick.

Absent: Mayor Ed Smith

Also Present – City Manager - Douglas Terry and Clerk- Susan Ballinger

Call to the Public – None

2016 Street Improvement Proposal Bid Review for N. Chicago Street- Manager Terry explained to the board the process that would be done to reconstruct and repave N. Chicago Street. Board members reviewed and discussed the two proposals. Manager Terry voiced concern about the upcoming possible weather and temperatures and he informed contractors that the asphalt's temperature must be around 300 degrees. Board members stated that they will leave the decision up to Manager Terry regarding the weather and if the project should continue or be stopped.

Councilman Bannick moved to accept the proposal for the 2016 N. Chicago Street Project from Thompson Construction in the amount of \$32,352.85, seconded by Councilwoman Bills. Motion carried.

Adjournment – Councilman Siebert moved to adjourn at 5:50 p.m., seconded by Councilman Bannick. Motion carried.