



TOWN COUNCIL SPECIAL MEETING MINUTES

September 11, 2024, at 6:15 PM / 121 US-89

1. CALL TO ORDER - Mayor Green

Mayor Green called the Town Council Work Session to order at 6:20 p.m.

Present: Andrea Burchard, Councilman; Jeremy Larsen, Councilman; Frank Dickerson, Councilman; Mayor Eric Green.

Absent: Emily Castillo, Councilman.

2. DISCUSSION ITEMS

Approve Bids and Award Contract for Radio Read Meter Project.

Councilman Larsen made a motion to approve the recommendation from Jorgensen Engineering: Awarding the Radio Read Meter Project to Core and Main and allow Mayor Green to sign the contract, Councilman Dickerson seconded.

Councilman Larsen made an amendment to the motion to include the for the bid amount of \$575,985.46 Councilman Dickerson seconded.

Councilman Larsen made a motion to approve the recommendation from Jorgensen Engineering: Awarding the Radio Read Meter Project to Core and Main for the bid amount of \$575,985.46 and allow Mayor Green to sign the contract, Councilman Dickerson seconded.

Voting Yea: Andrea Burchard, Councilman; Jeremy Larsen, Councilman; Frank Dickerson, Councilman; Mayor Eric Green. Motion carried.

3. ADJOURNMENT

Mayor Green adjourned the Town Council Special Meeting at 6:24 p.m.

Transcribed By:

Sarah Greenwald, Town Assistant Clerk

Date

Attest:

Monica L. Chenault, Town Clerk

Date

Minutes approved in a legally advertised meeting on 12, 17, 2024.

Signed:

Attest:

Eric Green, Mayor

Monica L. Chenault, Town Clerk