

MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
August 14, 2023
5:30 PM, City Hall and Remote

1. CALL TO ORDER: Mayor Scott Anderson called the meeting to order at 5:30 pm.

PRESENT

Councilmembers Paul Hendricks, Dave Cox, Kristy McCaskell, Michael D. Johnson, and David Wyatt. City Administrator Leana Kinley was also present.

2. PUBLIC COMMENTS: None.

3. COUNCIL BUSINESS:

- a) **Accept Loop Road Waterline Project** - City Administrator Kinley requested council accept the completion of the Loop Road Waterline Project and release the retainage bond for Odyssey Contracting, LLC.

MOTION: To accept the completion of the Loop Road Waterline Project and release the retainage bond for Odyssey Contracting, LLC.

Motion made by Councilmember Hendricks, Seconded by Councilmember Johnson.
Voting Yea: Councilmember Hendricks, Councilmember Cox, Councilmember McCaskell, Councilmember Johnson, Councilmember Wyatt

- b) **Award 2021 Collection System Improvements Phase II** - City Administrator Leana Kinley presented the recommendation of award of the 2021 Collection System Improvements Phase II contract to Ajax NW in the amount of \$2,849,363.97.

MOTION: To award the 2021 Collection System Improvements Phase II contract to Ajax NW in the amount of \$2,849,363.97.

Motion made by Councilmember Hendricks, Seconded by Councilmember Johnson.
Voting Yea: Councilmember Hendricks, Councilmember Cox, Councilmember McCaskell, Councilmember Johnson, Councilmember Wyatt

4. ADJOURNMENT - Mayor Anderson adjourned the meeting at 5:33pm.

Scott Anderson, Mayor

Date