

**MINUTES FOR MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 15,2013**

MEMBERS PRESENT: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro-Tem Charles Coffman, Councilman Vernon Woods, and Councilman Robert Simpson

ABSENT: Mayor Valerie Thomerson,

STAFF PRESENT: City Manager Jim Crosby, City Clerk / Treasurer Jennifer Smith, City Attorney Mike Segler, TRIAD Engineering, Pat Garrett.

1. **CALL TO ORDER** - Mayor Pro Tem Charles Coffman called the meeting to order at 5:30pm
2. **ROLL CALL** - City Clerk Jennifer Smith called roll there was a quorum present. There were 10 people in the audience.
3. **BUSINESS ITEM –**
 - a. **CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL FOR A PRIME COAT APPLICATION FOR ROADWAY IMPROVEMENT PROJECT FOR WASHINGTON AVENUE (164TH WEST) FROM PIEDMONT ROAD WEST TO CEMETERY ROAD AND FOR WATERLOO ROAD FROM PIEDMONT ROAD EAST TO MUSTANG ROAD TO WOODS AND SONS PAVING FOR \$38,720.00.**

Councilman Donnie Robinson made a motion to approve item a. It was **seconded by** Albert Gleichmann.

The vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: Councilman Vernon Woods

- b. **MOTION TO APPROVE THE BIDS FROM CANADIAN COUNTY DISTRICT #3 UNIT PRICES FROM SILVER STAR CONSTRUCTION AND WOODS AND SONS PAVING FOR THE AMOUNT OF \$141,665.34 FOR THE ROADWAY IMPROVEMENT PROJECT ON. ON WATERLOO ROAD FROM PIEDMONT ROAD EAST TO MUSTANG ROAD.**

Councilman Donnie Robinson made a motion to approve item b. It was **seconded by** Albert Gleichmann.

The vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, and Councilman Robert Simpson.

NAYE: Councilman Vernon Woods

4. **COUNCILMEMBER COMMENTS-** Councilman Gleichmann was happy to see this finally getting done.

No other comments were made.

5. **ADJOURN** – Councilman Donnie Robinson made a motion to adjourn the meeting at 5:34pm. It was **seconded by** Councilman Robert Simpson.

The vote was:

AYE: Councilman Donnie Robinson, Councilman Albert Gleichmann, Mayor Pro Tem Charles Coffman, Councilman Vernon Woods, and Councilman Robert Simpson.

NAYE: None


Mayor Pro-Tem Charles Coffman


City Clerk/Treasurer Jennifer Smith