

**CITY OF PURCELL
SPECIAL MEETING
MARCH 6, 2020
1:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

MINUTES

1. Call to order and declaration of a quorum present.

Mayor Cox called the meeting to order and declared a quorum to be present at 1:00 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Dorothy Kennedy, with the following results:

Councilmen present: Danny Jacobs, Theda Engert, Jay Tate, Ted Cox
Councilman absent: Graham Fishburn
Staff present: Victor Lohn, Dorothy Kennedy
Counsel: Ted Haxel

3. Pledge of Allegiance.

Mayor Cox led the Pledge of Allegiance.

Councilman Jacobs offered the invocation.

4. Welcome.

Mayor Cox welcomed guests.

5. Discussion of agenda items.

Mayor Cox called for any discussion of agenda items. There was none.

6. Discussion and possible action to award contract for the Site Clearing at the Proposed Hospital from bids received.

Listing of Bids received were passed out to Councilmen were handed out consist of the following:

a. Midwest Wrecking	\$119,410
b. K&M Wrecking	\$128,485
c. SMC Utility Construction	\$ 90,000
d. Hammer Construction	\$ 79,025

Mayor Cox acknowledged the receipt of a recommendation from Glenn Sullivan & Associates, to award the contract to the low bidder, Hammer Construction, Inc.

Councilman Jacobs made a motion second by Councilwoman Engert to award contract to Hammer Construction for the Site Clearing Project in the amount of \$79,025.

Yes: Jacobs, Engert, Tate, Cox No: None Absent: Fishburn

7. Trustee comments.

None.

8. General Manager and staff comments.

None

9. Trust Attorney comments.

None.

10. Adjourn.

Mayor Cox declared the meeting to be adjourned at 1:03 p.m.

Approved this _____ day of April 2020

Attest:

Ted Cox, Mayor

Dorothy Kennedy, City Clerk