

**Council Special Meeting
Town of Meridian Hills
February 10, 2020**

In attendance:

Walter Freihofer, Councilor
Greg Jacoby, Councilor
Colleen Field, Councilor
Cole Marr, Councilor
Zach Gordon, Councilor
William Hall, Crossroad Engineers
Cullen Cochran, Dentons Bingham Greenebaum LLP

A. Call to Order;

B. Pledge of Allegiance

C. Approval of Minutes – None – the Council will consider approval of the January 13, 2020 meeting minutes and February 14, 2020 meeting minutes at the March 9, 2020 Council meeting

D. Vouchers: With a motion from Colleen Field and a second from Cole Marr, the warrants totaling \$18,928.43 were approved unanimously. The Council was also given a copy of the warrants previously approved at the January 13, 2020 Council meeting for signature.

E. Police Report – None

F. Report of Town Attorney – None

G. Report of Town Engineer

- a. Willie Hall, Crossroad Engineers, opened the bids received for the 2020 Pavement Maintenance Project (Pr. No. 20-TOMH-01) and read the respective amount of each of the six bids received. The lowest bidder was determined to be JKES Inc. (d/b/a Smith Projects), with a bid of \$173,422.00, and an initial review by Willie determined the Bid Proposal had been completed completely and accurately. With a motion from Zach Gordon and a second from Greg Jacoby, the Council tentatively approved the awarding of the 2020 Pavement Maintenance Project to JKES Inc. (d/b/a Smith Projects), dependent on Willie's further review of the proposal and diligence by on references submitted.

H. Report of the Clerk-Treasurer – None, as the CT was not in attendance

I. Website Management Report – Colleen Fields provided an update on her diligence on proposal by Vida Websites to update and maintain the Town’s website and e-mail addresses. Colleen gave background on Julie Reyes, of Vida Websites and discussions had this far regarding its proposal. The Council discussed voting on approval of a contract at its March Council Meeting.

J. Old Business – None

K. New Business – None

L. Committee Reports – None, other than as described above relating to Website Management Project

The next formal Meridian Hills Town Council meeting will be held March 9, 2020 at 7:00 PM in the Park Tudor ‘Lower Library’