

LARUE VILLAGE COUNCIL
July 13, 2020 Special Meeting Minutes

The LaRue Village Council met in special session on July 13, 2020 in the Village Council Room. Present was Mayor Dustin Ford, Clerk Mary Price, Tyler Howell, and Council Members John Boyd, Connie Kendall, David Stallsmith, and Melissa Shawver. Board of Public Affairs members present Diane Evans, Dave Albert, and Doug Shawver. Guest: None

Special meeting called to discuss the water tower.

The financial sheet was presented with all the funding numbers for the water tower project (see attached document). A motion was made by Connie Kendall to approve all the funding that was presented with a second by Melissa Shawver, motion passed.

A motion was made by David Stallsmith to award the bid to Caldwell tank with a bid of \$990,000 with a second by Connie Kendall, motion passed. The notice of award will be mailed to Caldwell Tank and they will then submit 3 copies of the contract to the village to be signed. A motion was made by Melissa Shawver to approve for Dustin Ford to sign the contracts with a second by Connie Kendall, motion passed.

A motion was made by Connie Kendall to approve Tyler Howell's 2 week vacation payout with a second Melissa Shawver, motion passed.

Mayor

Clerk