

**VILLAGE OF SOUTH LEBANON  
SPECIAL MEETING MINUTES  
MARCH 29, 2018  
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.

2. ATTENDANCE

Linda Allen – Present	Bryan Corcoran - Present
Jim Boerio – Present	Bill Madison – Absent
Linda Burke – Present	Rolin Spicer – Present

3. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

4. RESOLUTION 2018-14 A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD TO SITEWORX LLC FOR THE CONSTRUCTION OF THE WYNSTEAD SUBDIVISION PUBLIC SANITARY SEWER EXTENSION PROJECT AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT FOR SAID IMPROVEMENT PROJECT AND THEREAFTER ISSUANCE OF A NOTICE TO PROCEED, AND DECLARING AN EMERGENCY

Mayor Smith asked Administrator Haddix to cover resolution. Haddix said on March 13<sup>th</sup> we opened the bids for the sanitary sewer extension project from the Wynstead development to the Patel convenience store. Siteworx was the clear low bidder and recommends awarding contract to them at the alternate bid price of \$169,740.

A motion made by Spicer, seconded by Allen, all yeas. By title only Resolution 2018-14, a motion to adopt made by Spicer, seconded by Allen, all yeas.

5. RESOLUTION 2018-15 FIRST READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CONTRACT SWEEPERS AND EQUIPMENT TO PROVIDE STREET SWEEPING SERVICES IN 2018

Boerio said that there is a discrepancy between the amount listed on the cover letter \$7,836 and page 2 of the agreement \$8,034. Haddix stated there is a typo on page 2 of the agreement. Mayor Smith said that the change will be made.

Boerio stated that we need to communicate to Contract Sweepers to use enough water to keep from creating a lot of dust. Haddix said that he will remind Contract Sweeper of this.

6. AUTHORIZATION OF INVOICES

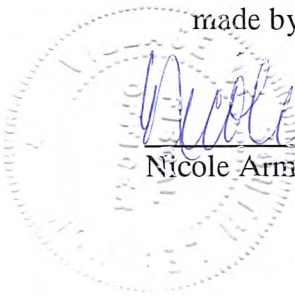
A motion made by Corcoran, seconded by Burke, all yeas.


7. RESOLUTION 2018-11 THIRD READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH KIMBERLY A. LAPENSEE FOR PLANNING AND ZONING CONSULTING SERVICES THROUGH DECEMBER 31, 2018

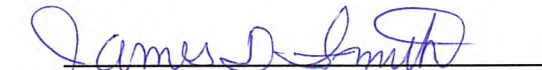
A motion made by Boerio, seconded by Spicer, all yeas.

Allen asked if there is an end date to the contract. Haddix said this is for the calendar year 2018 only.

8. Mayor Smith asked for a motion to adjourn the meeting at 6:41 pm. A motion made by Boerio, seconded by Spicer, all yeas.



  
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Nicole Armstrong, Fiscal Officer

  
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James D. Smith, Mayor