Special Meeting Minutes
City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, June 20th 2016 7:00 p.m.

1. Roll call conducted by Recorder at 7:00 p.m.

Commissioners Present:
- ✓ Mayor Kirk Hilbrecht
- __ Commissioner Kara Estes
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Meredith Wajda

Quorum present: ✓ Yes   /   __No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:00 p.m.

Others Present:
- __ Treasurer Joanie Allgeier
- __ Residents/Guests

2. Approval of the Budget Ordinance Number 01: 2016/2017

Comments: None
Motion introduced by   Commissioner Wajda
Second by   Commissioner Gerrish

Discussion: None

All in favor: ✓ Yes   /   __No
Minutes approved: ✓ Yes   /   __No

3. Approval of the Tax Ordinance Number 02: 2016/2017

Comments: None
Motion introduced by   Commissioner Gerrish
Second by   Commissioner Wajda

Discussion: None

All in favor: ✓ Yes   /   __No
Minutes approved: ✓ Yes   /   __No

4.   Selection of a Paving Contractor for the City of Crossgate from the quotes provide by:
   - Flynn Brothers ($99,309)
   - Hall Contracting ($121,250)
   - LIBS Paving Company (Indiana)
   - Louisville Paving Company ($116,588)

Comments:
   - Pricing is reflective of the milling method of paving.
   - Proposals include options to paint STOP lines and wording coming up to the Stop signs. Do we want that? Discussion on wording, exclusions, and price comparisons to make the wisest choice that allows for unknown variable cushion in the budget.

MOTION to accept Louisville Paving Company to mill and pave for the City of Crossgate.

Motion introduced by   Commissioner Gerrish
Second by   Commissioner Kirschenbaum

Discussion:
   - Commissioner Gerrish to notify Louisville Paving Company they have been awarded the contract and ask about stripe paving.

All in favor: ✓ Yes   /   __No
Minutes approved: ✓ Yes   /   __No

5.   Adjournment
Comments: None
Motion introduced by   Commissioner Wajda
Second by   Commissioner Kirschenbaum

Discussion: None

All in favor: ✓ Yes   /   __No
Meeting adjourned at: 7:19 p.m.

6.   Next meeting – July 11th , 2016