

## **CITY OF IVANHOE**

### **SPECIAL MEETING MINUTES**

December 15<sup>th</sup>, 2020

4:00 PM

Mayor Bennett called the meeting to order at 4:06 PM, delayed slightly in order to get the Facebook video feed started. Quorum established with all Council present (Councilman Morris via phone).

#### **Agenda item #1 - Mayor comments**

No Mayor comments

#### **Agenda item #2 – Letter to Mason Construction**

Mayor Bennett turned the floor to Councilman Herrington for information relating to response letter to Mason Construction following the December 8<sup>th</sup> Council meeting with representatives from the contractor and LJA Engineering. Councilman Herrington read the letter in its entirety. Council discussion pertained to including details of specific areas that need to be patched on Chanticleer following the work previously done and patched by Mason Construction. According to the engineers estimate the cost for the patch work will be about \$8,500. The letter of resolution was developed by the engineer following the December 8<sup>th</sup> meeting to reflect the agreed upon repair work. Following the discussion, Councilman Herrington agreed to update the letter relating to the areas to be patched, requesting an additional 3 months warranty on the repair sections and payment schedule of the retainage. It was noted that the street repair work can be done in January weather permitting. The fog seal will be done by a subcontractor and will have to be performed when the weather warms. Estimated cost is \$5,000.

Councilman Blackstone made the motion to authorize the Mayor to sign and send the letter of resolution when updated by Councilman Herrington to Mason Construction for review and approval. Councilman Warren provided the second and the motion passed unanimously.

#### **Agenda item #3 - Adjourn**

Councilman Herrington made the motion to adjourn, followed by a second from Councilman Warren and the meeting was concluded at 4:27 PM

Respectfully submitted,

C. D. Woodrome, City Secretary