

JUNE 28, 2023
BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
NOON-VIA ZOOM

Mayor Slinker called the special meeting to order at 12:03 p.m. on June 28, 2023 via zoom.

Mayor Slinker called the roll:

Ward One: Nathan Volkart-here, Loren Plank-here
Ward Two: Melissa Old-absent, Stephanie Bell-absent
Ward Three: Rick Lewis-here, David Wilson –here

Staff Present: Darla Sapp, City Clerk, James Creel and Curtis Bennett

Mayor Slinker presented the agenda for approval. Alderman Volkart made motion and seconded by Alderman Lewis to approve the agenda for June 28, 2023. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker presented a resolution of the Board of Aldermen of Ashland, Missouri, authorizing the Mayor to execute the contract documents with M & M Landscaping and Construction LLC for the water line and street improvements. Mayor Slinker called for the staff report. James Creel, Public Works Director stated this is for the South Main Street water line project that we issued a notice of award on the June 6, 2023 meeting. He stated this is the actual contract documents that need approved. He stated they anticipate a pre-construction meeting within 10 days of acceptance of these contract documents. Mayor Slinker called for questions. Mayor Slinker asked what the anticipated period for the project is. James Creel stated after the pre-construction meeting they would have a better idea. He stated the desire is to get the project done by the end of August. Alderman Wilson made motion and seconded by Alderman Plank to approve the resolution of the Board of Aldermen of Ashland, Missouri, authorizing the Mayor to execute the contract documents with M & M Landscaping and Construction LLC for the water line and street improvements. Alderman Lewis-aye, Alderman Wilson-aye, Alderman Plank-aye, Alderman Volkart-aye, Alderwoman Bell-absent, Alderwoman Old-absent. Motion carried.

Alderman Volkart made motion and seconded by Alderman Wilson to adjourn the meeting at 12:08 p.m. Motion carried.

Darla Sapp, City Clerk

Dorise Slinker, Mayor