

**Special Council Meeting 11/21/19**  
Minutes taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm      Presiding officer: Mayor Fulton

Council present: Fulton, Ryan, Hinck, Sitz & Lister

Council Absent: Shreve

Employees: Tryon

Visitors: Kandy Hinck, Lonnie Hinck, Pat Barr, Chris Cunningham (TreasorHL), & Traci Smith

A special meeting was held with the Carbondale City Council, the Carbondale Public Building Commission and Library Board members to approve the final building plan and alternates, if any, and to choose the Contractor for the Library Building Project

Special council meeting opened by Mayor Fulton at 7:00pm.

◆ Motion by Ryan, 2<sup>nd</sup> by Sitz to adjourn the council meeting and open a PBC meeting @ 7:01pm to make decisions regarding the building project and contractor. Motion carried. PBC Pres Fulton noted that the Library board met on Tuesday 11/19/19. Their suggestion was that the Shirley Construction base bid be accepted and no changes to alternates. Discussion was opened up. There was a suggestion that a security system be considered.

Possibly need:

\$7,500.00 for monument sign shown on building budget, but not included in base bid.

\$3,500.00 for security system plus monthly maintenance fee.

Sitz noted that Shirley Construction name was used only as an example, no decisions were made prior to the meeting.

The alternates were reviewed individually. All eight alternates were explained, there was a "no vote to accept" with each alternate.

◆ Motion by Sitz, 2<sup>nd</sup> by Hinck to accept the Shirley base bid of \$1,243,000.00 with no alternates. Motion carried.

Cunningham requested permission to speak with Shirley Const about any possible cost-saving they might find, permission was granted.

Lonnie Hinck asked for a schedule for signage of contract, ground breaking, etc. to possibly plan a ground- breaking celebration.

Ryan asked Mr Cunningham about the sign to be installed in the wall. Does work have to go through the contract with Shirley Cons or is a separate contract an option? That will need to be clarified. Shelving is included in the contract; LED sign is not included.

◆ Motion by Sitz to close the PBC meeting and reopen the special council meeting @ 7:35pm, Ryan 2<sup>nd</sup>. Motion carried.

◆ Motion by Sitz, 2<sup>nd</sup> by Hinck to close the special meeting @ 7:35 pm. Motion carried.