

Town of Ashland City
Special called Council meeting
April 21, 2015

The Town of Ashland City Council met in a special called meeting on April 21, 2015 at 6:00 p.m. in the Municipal Building for the sole purpose of discussing/acting on the bid for the Farmers Market.

Present and presiding: Mayor Rick Johnson.

Council present: Vice-Mayor Steve Allen, Alwilda Binkley, Lisa Walker, Jimmy Gill, Roger Jackson, and Chris LaCrosse.

Others present: Tim Adkins, Tony Young, Brandi Ghergia, Sandy Cannon, Mary Glasgow and Phyllis Schaeffer.

Mayor Johnson called the meeting to order at 6:02 pm and declared a quorum.

Mayor advised this meeting is for the purpose of discussing/acting on the bid for the Farmers Market. Everyone was given a copy of the bid tabulation. Sandy is here to discuss the bid.

Ms. Cannon said Leon Ross had the lowest bid and they had everything in their bid packet. They are ready to go. USDA had to give us a concurrence. Ms. Cannon said all bids went over our budget. Leon Ross's was \$122,884. We should receive \$66,000 from USDA and \$50,000 from TAEC the city was to put in \$12,000. So it has gone over budget. After we have paid for engineering the estimate was considerably more and we will be over budget approx. \$20,800.

Mayor asked what the deduct was on the bid. MS. Cannon said one of the plans had pedestal- ballads the other did not. Mr. LaCrosse asked if the primary reason for this is where it's wet ground; so the building doesn't shift or tilt. Mr. Jackson said he hears that Leon Ross had a good reputation.

A motion was made by Walker, seconded by Binkley to award the bid to Leon Ross Construction.

Mr. LaCrosse said in trying to keep our reserve we should have savings in a couple of other projects so this shouldn't materially affect our fund balance.

Mayor advised that after hearing from our attorney McDonalds has completed a plan to resolve the issue. They have realized they have to move on this.

Mr. Gill asked how long it will take them start to finish. Ms. Cannon replied there will be a pre-construction meeting with USDA on May 4th or 5th Ross Construction can start on the 11th and should take them 60 days.

Motion passed with a roll call vote of: Walker-yes, Binkley-yes, Gill-yes, Jackson-yes, LaCrosse-yes, Allen-yes, and Mayor-yes.

Mayor advised USDA requires a resolution be passed on awarding the bid. A motion was made by LaCrosse, seconded by Gill to pass Resolution 2015-04. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Jackson-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

A motion was made by Gill, seconded by Walker to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:14 p.m.

