

Minutes of a Special Meeting of The Common Council of The Town of Clarkdale
Held on Wednesday, March 5, 2003, in the
Planning Department Conference Room, 890 Main Street, Clarkdale, Arizona.

A Special meeting of the Common Council of the Town of Clarkdale was held on Wednesday, March 5, 2003 at 11:30 a.m. in the Planning Department Conference Room.

meeting adjourned at 11:45 a.m.

APPROVED:

Town Council:

- Mayor Michael Bluff (absent)
- Vice Mayor Ellie Bauer
- Councilmember David Leibforth
- Rex Williams
- Tom Groom (absent)

Ellie Bauer, Vice Mayor

ATTEST:

Staff:

- Town Clerk Joyce Driscoll

Joyce Driscoll, Town Clerk

Others in attendance: None.

CALL TO ORDER: The meeting was called to order at 11:35 a.m. by Vice Mayor Bauer. She noted that Mayor Bluff and Councilmember Groom were absent.

PUBLIC COMMENT - None

AWARD OF CONTRACT - Consideration of award of construction contract for Centerville Parking Lot and Gerry Sue Drainage Project.

Town Clerk Driscoll stated that the bids which were received for these projects were reviewed by the Town Engineer. She stated that he recommended Johansen Construction. Town Clerk Driscoll clarified that staff is requesting the award of the bid, as well as approval to contract with the successful bidder, and not come back to the Council for a separate approval for the contract.

Councilmember Williams made a motion to select Johansen Construction as the successful bidder and to approve a contract with Johansen Construction for the amount of \$38,540. Councilmember Leibforth seconded. The motion passed unanimously.

ADJOURNMENT - With on further business before the Council, and without objection, the