

City of Crittenden
City Council Special Meeting
October 29th, 2024 @ 7pm
Meeting Minutes

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

| Attendees: | |
|-------------------------------|--|
| Mayor Jim Purcell | Councilperson Joe Dusing |
| Councilperson Michelle Bohman | Councilperson Ange Morris |
| Councilperson Leo Saylor | Councilperson Greg Livingood |
| Councilperson Bobby Tanner | City Clerk / Treasurer Shawn McHolland |
| Guest: Stephanie Manning | |

Agenda: Approval, subject to additions or deletions.

- New Business:
 - None
- Old Business:
 - None

| August 27 th , 2024 Agenda Approval | |
|--|---------------------------------|
| Motion: Councilperson Bohman | Second: Councilperson Livingood |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion carried | |

Minutes: To be Approved

- M-10-8-24 – October 8th, 2024
 - Corrections / Additions:
 - None

| October 8 th , 2024 Meeting Minutes Approval | |
|---|------------------------------|
| Motion: Councilperson Morris | Second: Councilperson Bohman |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |

| | |
|---------------------------|---------------------------|
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion carried | |

Order of New Business:

1. Crittenden Nature Park Project – Phase 1 – Open Sealed Bids – Purcell
 - a. Mayor Purcell opened the sealed bids in the order of receipt:
 - i. Evans Landscaping: \$828,119.67
 - ii. Showplace Landscaping: \$635,610.00
 - iii. Structural and Process Services: \$937,242.00
 - iv. Reliable Outdoor Services: \$968,000.00
 - v. Pro Innovations: \$634,245.70
 - b. Motion To Accept The Unsealed Bids: Councilperson Bohman
 - i. Seconded: Councilperson Saylor
 - ii. All 6 Councilpersons Voted: Yes

Next City Council Special Meeting November 5th, 2024 @ 7pm

Adjournment of meeting

| | |
|------------------------------|--------------------------------|
| Motion To Adjournment | |
| Motion: Councilperson Tanner | Seconded: Councilperson Bohman |
| Roll Call | |
| Councilperson Bohman: Yes | Councilperson Morris: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes |
| Councilperson Dusing: Yes | Councilperson Saylor: Yes |
| Motion Carried | |

Respectfully,

Mayor Purcell

Minutes created and distributed for approval by City Clerk / Treasurer: Shawn McHolland