

DAWSON CITY COUNCIL SPECIAL CALLED MEETING

JANUARY 11, 2017 @ 6:30 P.M.

114 N. MAIN ST. DAWSON, TX. 76639

Mayor Sanders called the meeting to order at 6:30 P.M. Council present were: Stephen Sanders, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Kelly Jankowski. Employees present were: Ronda Franks and John Francek. Special guest present was Bob Thurber with KSA Engineers.

Bob and the City Council went over and discussed the bids received on January 11, 2017 at 2:00PM. Duplichain \$181,700.00 Triple AAA Sanitation \$187,300.00 Hertiage Constructors Inc. \$208,822.00 Larmarc, Inc. \$211,873.00 Gracon \$244,000.00 **Darrell** made a motion to accept Duplichain Contractors, LLC. bid of \$181,700.00 for Clarifier improvements. **Aaron** seconded the motion, all in favor motion passed.

Darrell made a motion to adopt the Resolution Authorizing Submission Of The 2017/2018 Texas Community Development Program Application. **Aaron** seconded the motion all in favor motion passed. Bob would like to use this grant for a Mechanical Bar Screen for the wastewater plant. If the grant is \$275,000.00 the City would need to add \$13,000.00 on top of the \$275,000.00 in order to make it happen. Aaron made a motion that the City would add the \$13,000.00 to the grant for the Mechanical Bar Screen. Kelly seconded the motion, all in favor motion passed.

Aaron made a motion to adjourn the meeting since there is no further business to discuss.

Darrell seconded the motion all in favor motion passed.

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
