Town of Butte Falls Council Minutes

## Special Council Meeting Teleconference via Zoom April 27, 2021

Members present were Mayor Linda Spencer, Council President Trish Callahan, Vice President Delena Oden, Councilor Loren Oden, Councilor Anna Huerta and Councilor Alvin Thompson. Staff present was Treasurer Katie Misfeldt and City Recorder Lori Paxton.

Vice President D. Oden made a motion to a open the special session at 6:45 pm. President Callahan seconded. All ayes motion carried.

Mayor Spencer said the purpose of the special meeting is to accept the bid for the Truck Road street grant project. She stated Rogue Valley Council of Governments Project Manager Peter Town oversaw the project and received one bid. That bid is from Knife River for \$89,000. They say the project can be done in 3 days and it will also include two approaches for the two driveways. The contract is not to exceed the bid amount. After a brief discussion, **President Callahan made a motion to accept the bid from Knife River in the amount of \$89,000. Councilor Thompson seconded. All ayes motion carried.** 

Vice President D. Oden made a motion to closed the meeting at 6:54 pm. President Callahan seconded. All ayes motion carried.

Minutes submitted by City Recorder Lori Paxton.