

Minutes for City of Sturgeon
June 13, 2011 5:00 PM
Special Board of Aldermen Meeting

Call to Order ~

Mayor Gene Kelly called the meeting to order, followed with roll call taken by City Clerk DeAnna Jacobs

Present were: Alderman Charles Holland, Alderman Shawn Arends and Alderman Andy Perkins
Absent Alderman Kevin Abrahamson

Opening of Sealed Bids on Shelter House and Concrete;

Straightline Construction-	Shelter House	\$12,756.00
“ “	Concrete	\$ 9,550.00
ADQ Contacting & Enterprises	Shelter House	\$34,800.00
A-1 Construction	Shelter House	\$16,500.00
“ “	Concrete	\$ 8,925.00
Flatwork, Inc.	Concrete	\$ 8,550.00

Contract for Services with Wescott Financial Services;

One year term July 1, 2011 – June 30, 2011
\$20.00/hr- maximum of 60 hrs per month

Alderman Charles Holland made the motion to accept Wescott Financial contract as written, seconded by Alderman Shawn Arends with 3 in favor

Police Department

Chief Bible reported that the white patrol car has a cracked cam phase.
Alderman Andy Perkins asked for more details as to what is wrong with the car.

Alderman Andy Perkins requested prices on the new holsters and glocks, price for the holsters \$122.99 each and for the glocks, \$318.00 for both with a trade in of \$270.00 each.

Tabled- until a decision on the patrols car.

Budget Workshop;

Reviewed draft #2 with aldermen changes were recommended for Youth Center-Maintenance, Park- Shelter House and Sewer- coating manholes.

Motion to adjourn the special meeting made by Alderman Charles Holland, seconded by Alderman Andy Perkins with all three in favor

Minutes Approved on **June 27, 2011**

Mayor Gene Kelly

ATTEST to Approval of Minutes

DeAnna Jacobs

City Clerk- DeAnna Jacobs