CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING

MAY 30, 2012 – 7:15 A.M.

Mayor Nienaber opened the special meeting with a Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Dave Hatter, Mr. Adam Feinauer, Mr. Dave Abeln, Mr. Scott Wall and Mr. Bernie Wessels. Also in attendance were City Administrator Gary Huff, Public Works Director Tim Maloney, and City Clerk Joyce Woods. Mr. Joe Averdick was unavailable for this meeting

The purpose of the meeting was to award the street re-surfacing contract and Williams Creek resurfacing. A representative from CDS Associates was in attendance to answer questions from Council. After a short discussion by Mayor and Council on these contracts it was decided and recommended by CDS Associates to accept the low bid of \$98,940.00 submitted by Bluegrass Paving.

Motion by Mr. Wessels, second by Mr. Feinauer for the Mayor to enter into a contract with Bluegrass Paving for the 2012 Street Re-surfacing Contract. Roll call vote taken, Wall, Abeln and Hatter voting in favor, no one opposed. Motion passed.

Motion by Mr. Wessels, second by Mr. Feinauer for the Mayor to enter into a contract with Bluegrass Paving for the William Creek Surface Course. Roll call vote taken, Wall, Abeln and Hatter voting in favor, no one opposed. Motion passed.

Motion by Mr. Wessels, second by Mr. Feinauer to adjourn the meeting. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

Joe Nienaber Jr. Mayor

Attest:

Joyce Woods, City Clerk