

MEMBERS PRESENT: Dale Fox, Carolyn Meerian, Mark Criger, Dennis Graves, Bruce Anderson, Mayor Richard Hamit.

OTHERS PRESENT: Bob Sisson, Cheryl Brown

The special meeting was called to order at 7:00 P.M. by Mayor Hamit. The reason for the meeting was to discuss asphalt work on a section of Maple Street.

A representative from Bettis Contruaction presented a proposal to do the required work at a cost of \$28.50 per ton (approximately 837 tons).

Killough Contruaction bid the job at \$27.50 per ton.

After discussion of the area to be done along with visual inspection, Dale Fox made a motion, seconded by Bruce Anderson, to have Killough do the project from Kansas State Bank to the railroad tracks at \$~~27~~27.50 per ton, not to exceed 1000 tons. Killough also agrees to be paid for half when the work is completed and the balance when all tax moneys have been received. Motion carried.

Dale Fox made a motion, seconded by Mark Criger, to adjourn at 9:20 P.M. Motion carried.

Respectfully submitted,

Cheryl L. Brown, Clerk

APPROVED

8-10-94