



### SPECIAL CITY COUNCIL MEETING

A special city council meeting was held at **8:30 a.m. on Friday, September 4<sup>th</sup>, 2020** for the sole purpose of discussing crack repair on the first  $\frac{3}{4}$  mile of Jess Harry Road. The meeting was held in the Council Chambers of Coleraine City Hall with some members attending via telephone conference.

The meeting was called to order by Mayor Mandich at 8:32 a.m. A roll call was done by Clerk Anderson. Members present: Councilpersons Troumbly, Sutherland, Stish, Pollard, and Mayor Mandich. Attorney Dimich was also present.

Public Works Supervisor Bertram provided copies of a quote received from Bargaen, Inc. suggesting that complete mastic gap repairs on the worst part Jess Harry Road – the first  $\frac{3}{4}$  mile of road going south starting from Hwy 2 (50 cracks) – could be accomplished for \$12,000. Bertram stated that the work could be completed while they were still in the area which will run into next week.

Clerk Anderson affirmed there was money available and suggested the remaining portion of the road could easily be worked into the CIP.

**Motion** by Councilperson Pollard, supported by Stish, **to accept the quote from Bargaen, Inc. and have the work done.** The motion was seconded by Stish. Roll Call: Ayes: Councilpersons Pollard, Stish, Troumbly, Sutherland, and Mayor Mandich. Nays: none. Motion carried.

**Motion** by Councilperson Pollard with the support of Stish **to adjourn the special meeting at 8:35 a.m.** Roll Call: Ayes: Councilpersons Pollard, Stish, Troumbly, Sutherland, and Mayor Mandich. Nays: none. Meeting adjourned.

Handwritten signature of Dan Mandich in black ink.

Dan Mandich, Mayor

Handwritten signature of Briana Anderson in black ink.

Briana Anderson, Clerk-Treasurer