

**City of Paisley**  
**Minutes of September 12, 2014**  
**Special Meeting**

**1.0 Call To Order/ Pledge of Allegiance**

The Special Council meeting of the City of Paisley was held on September 12, 2014 at Paisley City Hall. Mayor Mark Douglas called the meeting to order at 2:06 p.m. Council Members in attendance were Mark Douglas, Jo Hoppe, Ronne Lindsay and Robert Davis. Others in attendance; Emma Villagrana, City Recorder.

**2.0 Agenda Approval**

**3.0 Public Input**

None

**4.0 Old Business**

- 4.1 **Arsenic Treatment Update.** Mayor Douglas updated the council on correspondence with the Engineer and Contractor. The Contractor was able to find cost savings of \$15,855.00 so far. The Contractor has insinuated that future cost reductions may be realized during the construction phase of the project. After discussion, **Ronne Lindsey moved to Award the Water System Arsenic Treatment Project to Sweeney Building Co. in the amount of \$180,810.00 reduced from \$196,665.00 per Sweeney Building Co. email dated September 12, 2014 with revised value engineered bid amount. Jo Hoppe 2<sup>nd</sup>. MCU.**

**Ronne Lindsay moved to approve Notice to Proceed to Sweeny Building Co. contingent upon all required contract documents being submitted within the 15 day timeline. Robert Davis 2<sup>nd</sup> MCU**

- 4.2 **Community Center Repair Bids/ Economic Development Letter.** After review and discussion about the Letter to the Commissioners and review and discussion of submitted quotes, **Jo Hoppe moved to send the letter of request to Lake County Commissioners. Ronne Lindsay 2<sup>nd</sup>. MCU**

- 4.3 **Food Share Toilet Removal Request.** **Robert Davis moved to remove and cap off the toilet at the Food Share Building in a way that will allow future reinstallation. Jo Hoppe 2<sup>nd</sup>. MCU**

**6.0 New Business**

None

**7.0 Executive Session**

None

**8.0 Correspondence / Reports**

None

**9.0 Adjournment**

**Bob Davis moved and Jo Hoppe 2nd to adjourn at 2:31 pm. MCU**

Respectfully Submitted,

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Mark Douglas, Mayor  
City of Paisley

Date

Unapproved