Pea Ridge City Council Special Meeting August 2, 2022

The Pea Ridge City Council met in a Special Meeting on Tuesday, August 2, 2022 at 4:00 p.m., in the Council Room at the City Hall Administration Building.

Those present were: Mayor Jackie Crabtree, City Clerk Sandy Button, Council Members Ginger Larsen, Merrill White and Cody Keene. Also, present was City Attorney Shane Perry.

Others present were: Nathan See, Tony Townsend, Ken Hayes, Dustin Phy, Tom Seay, Mike Seay, Randy Wallace, Avery Bodine. and Annette Beard.

Mayor Jackie Crabtree called the meeting to order.

Mayor Jackie Crabtree opened the meeting in prayer and led those present in the Pledge of Allegiance.

Water-Wastewater Superintendent Ken Hayes stated that one bid had been received for the Otter Creek Sewer Basin Project as listed below:

Seven Valleys Construction Co., Inc., Cassville, MO \$714,960.00 (Bid installation of up to 3,100 LF of 18" wastewater trunk line by unit price.)

Alderman Keene moved, seconded by Alderwoman Larsen to accept the bid from Seven Valleys Construction Co., Cassville, MO for bid installation of up to 3,100 LF of 18" wastewater trunk line by unit price not to exceed \$450,000.00 for the Otter Creek Sewer Basin Project. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White abstained; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Mayor Crabtree read Resolution Number 485, which is entitled:

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH EARTHPLAN DESIGN ALTERNATIVES.

Alderman White moved, seconded by Alderman Keene to approve Resolution Number 480. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

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Alderman White, seconded by Alderman Keene moved to table the donated assets dedication from Pedigree Place, Pickens Road and Weston Street until the regular meeting August 16, 2022. The roll being called, the vote was as follows: Ginger Larsen voted aye; Merrill White voted aye; Steve Guthrie voted aye; and Cody Keene voted aye. Motion passed.

Alderman Keene moved, seconded by Alderwoman passed unanimously.	Larsen to adjourn the meeting. Motion
	Jackie Crabtree, Mayor
Sandy Button, City Clerk	