EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a special called session on Wednesday, July 21, 2010 at 6:15 p.m. at the Eminence City Hall Council Chambers with Mayor Jim Petitt and the following members present: Danny Meadows, Polly Troxell, Lee Ann Armstrong, and Leo Mason. Arriving late was Member Shawn Bright. Absent was Member Drane Stephens. Other individuals present were Attorney William Brammell, City Clerk Sandra Doane, and Police Chief Carey Duncan.

The purpose of the meeting was to discuss and review the bids received and opened at the last meeting for concrete for the sidewalk replacement project and to possibly award a bid.

The Pledge of Allegiance was held.

Mayor Petitt reminded everyone to have their cell phones either off or on silent and not to ask to speak unless on the agenda. Mayor Petitt called the meeting to order at 6:15 p.m.

Subject: Concrete Bids – Mayor Petitt re-stated the bids received for concrete as follows:

Allstate Ready Mix, Inc. – LaGrange, KY 40031 – 81.70 per yard KCI Companies – Shelbyville, KY 40065 – 76.00 per yard Pearce Ready Mix Concrete, Inc., Buckner, KY 40010 – 80.00 per yard plus delivery

Mayor Petitt reported that he has talked with all three companies to confirm their bids. The low bidder stated there are no hidden costs with the delivery being included in their price of 76.00 per yard. It has 451 cement content and flash of 113.

Motion made by Member Troxell and seconded by Member Armstrong to accept the bid for 76.00 per yard from KCI Companies. On a call for vote by Clerk Doane, all members present voted "Yea".

Council inquired as to the start date. Mayor Petitt stated he would call tomorrow with Monday as a possible start date. Member Meadows stated he would like to have the contractor stay out of the center of town until after Eminence Day.

Member Bright arrived at this time.

Mayor Petitt reported that after discussions with the concrete company, it was recommended to put in a different grade of concrete for the driveway areas which would cost an additional \$7.00 per yard with approximately 10-12 yards needed. Discussion held. Motion made by Member Meadows and seconded by Member Mason to approve this increase in price of \$7.00 additional per yard cost for up to 15 yards of different concrete for driveways. On a call of vote by Clerk Doane, all members present voted "Yea".

With no further business to be discussed, motion made by Member Meadows and seconded by Member Troxell to adjourn. All members present voted "Yea". Meeting adjourned at 6:22 p.m.

JIM PETITT, MAYOR CITY OF EMINENCE, KENTUCKY

ATTEST:

SANDRA A. DOANE, CITY CLERK CITY OF EMINENCE, KENTUCKY