MINUTES Special Called Meeting April 25, 2022 6:30 PM, Temple Senior Center

Call to Order

The meeting was called to order at 6:30PM by Mayor Pro Tem Richard Bracknell. Mayor Michael Johnson was absent from the meeting. All council members were present: Hiley Miller, Casey Russom, Howard Walden, Tom Wallace, Mayor Pro Tem Richard Bracknell.

Approve published agenda of this date's Special Called Meeting, as presented:

There was a motion to approve the agenda as presented by Council Member Walden, second by Council Member Wallace. Vote 4-0.

1. Discussion and possible action concerning a construction change order for the City Hall Expansion Project:

There was discussion of three change orders:

- 1. A necessary change to the wall structure between the Mayor's office and conference room and a ceiling structure change in the former restroom area. (\$4,026.00)
- 2. Quarter round trim for the four existing offices at City Hall. (\$500.00)
- 3. In the awarded bid for the City Hall project there was a \$5,000 allotment for landscaping. Chips Lawn Care, the City's current landscaping company, was asked to develop a plan that will fit with the current landscaping at City Hall. It was agreed that Prime Construction will issue the City a credit change order in the amount of \$5,000, and the City will have Chips Lawn Care begin working on the landscaping.

There was a motion by Council Member Miller to approve the wall and ceiling structure change order in the amount of \$4,026.00, second by Council Member Walden. Vote 4-0.

There was a motion by Council Member Miller to approve the change order to add quarter round trim for the four existing offices in City Hall in the amount of \$500, second by Council Member Walden. Vote 4-0.

There was a motion by Council Member Miller to accept the change order with a reduction in the scope of work for Prime Construction and accepting the \$5,000 credit which was designated for landscaping, second by Council Member Russom. Vote 4-0.

Closing Comments: N/A

Executive Session, if needed: N/A

Adjournment: There was a motion to adjourn by Council Member Russom, second by Council Member Walden. Vote 4-0. The meeting adjourned at 6:37PM. Adjournment