APPROVED OPEN AND CLOSED MINUTES LANCASTER CITY COUNCIL SPECIAL MEETING March 26, 2025

Present: Mayor Lucas McElhinney, Councilmen: Paul Reynolds, Cole Tippett, and Kevin Buckallew; Candy Tallman City Clerk, George Reindel and Jimmy McNary-Water and Sewer

Guests: Charles Tallman, Josh Sprague, Derek Weber RPC, Chris Feeney RPC, Batina Dodge RPC, Robert Seamster, and Dale Vandyke.

The Mayor called the council meeting to order at 6:03 p.m.

A motion was made by Kevin Buckallew and seconded by Cole Tippett to approve the agenda. The Mayor called for the vote, all in favor. Motion carried. Vote 3-0.

A motion was made by Cole Tippett and seconded by Kevin Buckallew to deem properties at 116 E Jackson, 103 W Davis, and 204 S 4th unsafe. These are properties that are in the CDBG Demo Grant Project. The Mayor called for the vote, all in favor. Motion carried. Vote 3-0.

CDBG DEMO Grant - Mayor Lucas McElhinney proceed to open the bids that were received for the CDBG DEMO Grant Project. There were 3 bids received and they were as follows: CSI Contracting – total overall bid - \$288,123.00, Red Rock - total overall bid - \$127,550.00, and JT Holman Construction - total overall bid -\$298,500.00. Regional Planning Committee left at 7:00 p.m. after all bids were opened.

A motion was made by Kevin Buckallew and seconded by Cole Tippett to accept the bid of Red Rock for \$127,550.00 pending all certificates and bid tabulations are good and up to date. The mayor called for the volte, all in favor. Motion carried 2-1.

Nutrition Site - Dale Vandyke and Robert Seamster were here to see about the price and contract. The mayor presented the updated contract and went over the changes. Dale and Robert will take it back to the board for the Nutrition Site and come back at the next meeting with a decision for the council.

As there is no further business, a motion was made by Kevin Buckallew and seconded by Cole Tippett to adjourn the meeting. The Mayor called for the vote, all in favor. Motion Carried. Vote 3-0.

Mayor McElhinney adjourned the meeting at 7:38 pm

Affix Seal

Date approved: April 14, 2025