



Town of Wyoming
Council Meeting Minutes
Wyoming Town Annex
July 17, 2014
1:00P.M.

SPECIAL TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 1:07 p.m.

ROLL CALL

Council attending: Mayor Dale Rife, Vice Mayor Terry Witt, Secretary Jaci Stokes

Council absent: None

Staff attending: Finance Clerk, Nicole Armour & Police Chief Martin Willey

Audience attending: Chad Reed, Wayne Fields, Ed Strouse, Thomas Wilkes

ADOPTION OF AGENDA

Ms. Stokes made a motion seconded by Mr. Witt to accept the agenda as written. All in favor; none opposed; motion passed.

OPENING AND AWARDING OF SEALED BIDS FOR THE POLICE VEHICLES

Mayor Rife opened the only seal bid submitted for both vehicles. The bids were made by Fred Gsell. Mr. Gsell's sealed bid for the 2004 White Crown Victoria was in the amount of \$1,028 and the sealed bid for the 2007 Blue Crown Victoria was in the amount of \$2,028. *Ms. Stokes motioned to accept the bid for the 2004 White CV in the amount of \$1028. Mr. Witt Seconded the motion. All in Favor; none opposed; motion passed. Ms. Stokes motioned to accept the bid for the 2007 Blue CV in the amount of \$3028. Mr. Witt Seconded the motion. All in Favor; none opposed; motion passed.*

OPENING AND AWARDING OF SEALED BIDS FOR THE S. LAYTON AVE. DEMA/FEMA PROJECT

Mayor Rife opened 2 bids, one from Diamond State Excavating in the amount of \$51,602.00 and one from Teal Construction in the amount of \$81,868.00. Both bid came in over budget and a discussion ensued. Council decided to start the process of asking for the additional fund from FEMA but in the meantime the engineer will speak with the lowest bidder to see if things can be

adjusted to bring their bid into project cost. If this is possible then the bid will be awarded at the next Council Meeting, August 11, 2014.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

The Council discussed the bid for the security system. Discussion ensued. It was decided that since the bid was outdated they would get 3 more bids and present and vote on them at the September Council Meeting.

Ms. Stokes motions to adjourn the meeting. Mr. Witt Seconded the motion. All in Favor; none opposed; motion passed.

The meeting adjourned at 1:50 p.m.

Respectfully Submitted,
Nicole M. Armour, Finance Clerk