

VILLAGE OF LAKE ODESSA

MINUTES  
SPECIAL COUNCIL MEETING  
July 11, 2016  
PAGE MEMORIAL BUILDING

Meeting called to order at 11:03am by President Banks.

Pledge of Allegiance.

Council present: Karen Banks, Janet Thomas, Mel McCloud, Mike Rudisill, Mike Brighton

Absent: Charles Jaquays, Patti Caudill

Staff present: Mark Bender, Pearl Goodemoot, Dennis Brinks

Visitors present: Wayne Langland of Fishbeck

**NEW BUSINESS**

Bender and Langland discussed with council the bids received for the 2016 infrastructure projects.

Motion by Brighton, support by Banks to approve D.J. McQuestion and Sons, Inc. as the contractor for the 2016 infrastructure projects not to exceed \$2,390,000.13 and allow Mark Bender to process the pay requests for the project.

Council discussed. Langland gave background information on the contractor.

Motion carried.

Langland and Brinks left the meeting at 11:07am.

Banks discussed the cost of living increase for Manager Bender with council and informed council that the Lakewood Wastewater Authority was in support of financing the increase as done in years past.

Motion by Brighton, support by McCloud to increase Manager Bender's salary by 5% for a total of \$96,029.31.  
Motion carried.

Meeting was adjourned at 11:16am.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer