CITY OF BLUE RIDGE CITY COUNCIL MINUTES January 21, 2019

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION AT 7:00 P.M. ON MONDAY, JANUARY 21, 2019 AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND/OR ACTION.

- 1. Mayor Williams called the meeting to order at 7:00 p.m. and called roll with the following members present: Mayor Rhonda Williams, Kevin Bell, Keith Chitwood, Christina Porath, Amber Wood and Gerald Young.
- 2. City Secretary Edie Sims offered the prayer and lead the Pledge of Allegiance to the American and Texas Flags.
- 3. <u>Consider, discuss and act upon awarding the contract for the Ridgeway Drive Roadway and Water Line Rehabilitation Project</u>

Craig Kerkhoff, engineer for the project, informed Council of 3 bidders vying for the contract award. The bids were opened on January 10, 2019. The lowest bidder was Quality Excavation, Ltd. Mr. Kerkhoff also informed Council his firm has worked with this contractor on other projects and the end result has been very positive. Kevin Bell motioned to award the contract to Quality Excavation, Ltd. per the engineer's recommendation with Gerald Young seconding the motion. Motion carried unanimously.

4. Consider, discuss and act upon a Leave of Absence from Christina Porath

Council requested this item to return to the next meeting for further discussion. With Ms. Porath present, the Leave of Absence request is not needed. Mayor Williams asked Council try their best to be at our meetings. Council took no action.

5. <u>Adjournment.</u> Christina Porath motioned to adjourn with Amber Wood seconding the motion. Council adjourned at 7:16pm.

APPROVED:

Rhonda Williams, Mayor

ATTEST:

Edie Sims City Secretary

