

Mayor Maisel called the special meeting to order with the reciting of the Pledge at 1:00pm pm. Aldermen present: McPhail, Priebe, and Fuller. Hackworth was absent. Chief Lofton was in attendance via phone. Refer to sign in sheet for all others present.

This meeting was to discuss the police department roof and mold remediation. City Hall and Police Department renovation bid opening was held on Thursday August 20, 2020. Contractors that bid on the renovation stated that they would have a roof bid in prior to the award of the contract.

Chief Lofton stated that the mold is an air flow problem and slow growing but existing roof conditions do not help this issue and is causing more issues. Mayor Maisel asked Chief if the remediation could take place prior to the roof. Chief Lofton stated that the roof should come first and that he has placed 3 additional dehumidifiers at the PD but this needs to be remediated as soon as possible for the health and well being of staff.

Priebe made the motion to have a special meeting on September 2, 2020 at 9:00am to review the contract and award a bid for the city renovations, police department roof, and mold remediation. McPhail 2<sup>nd</sup> the motion and passed with 3 ayes.

Priebe made the motion to adjourn at 1:47pm. Fuller 2<sup>nd</sup> the motion and passed with 3 ayes.

Respectfully Submitted,

Date Approved:\_\_\_\_\_

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Kristy Keithley - City Clerk

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Dale Maisel – Mayor