Mayor Bonnie House called the meeting to order. Council members present were Bob Fateley, Dave Freels, Bob Dewey and Wayne Lehrman.

Guest: Lee Webster

**Executive Session:**

12:07pm Mayor House adjourned into executive session to discuss personnel. Approximate time 5 minutes.

12:12pm reconvened into regular session.

**Resolution #05-04**

Council discussed Resolution #05-04 protecting valuable non-union employees and authorizing city council to take a vote on the hiring, transfers into another job classification and termination of city employees.

**MOTION:**

Councilman Freels moved to approve Resolution #05-04 as presented. Councilman Lehrman seconded. Motion carried unanimously.

**Anderson Airport Overlay Project Bid Award:**

City Superintendent Mike Shenyer discussed the bids that the city received for the Anderson Airport Overlay Project. 2 bids were received.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basin Asphalt</td>
<td>$833,535.51</td>
</tr>
<tr>
<td>MRM Construction</td>
<td>$967,770.31</td>
</tr>
</tbody>
</table>

Apparent low bidder is Basin Asphalt, which came in under the engineer’s estimate of $952,975.54.

Karla M. Kendall, Project Engineer for W & H Pacific, recommended that the City award a construction contract to Basin Asphalt.

**MOTION:**

Councilman Dewey moved to award the bid for the Anderson Airport Overlay Project to Basin Asphalt in the amount of $833,535.51. Councilman Freels seconded. Motion carried unanimously.
Adjournment:

Meeting was adjourned at 12:30pm.