STEVENSVILLE TOWN COUNCIL SPECIAL MEETING MINUTES Monday, July 21, 2016 7:00 p.m.

Council for the Town of Stevensville came together at Council Chambers, this being the time set for a special meeting of the Town Council. Mayor Crews called the meeting to order at 7:00 p.m. Councilmembers Barker, Holcomb, and Michalson were present. Councilmember Freeman was absent. There were no members of the public.

1. <u>Discussion/decision – Approval of Construction Contract with MR</u>
Asphalt for the Park Avenue Reconstruction Project

Mayor Crews presented the contract with MR Asphalt informing Council of the Town's Attorney review and recommendation to proceed with the contract.

Councilmember Barker made a motion to approve the contract with MR Asphalt for the Park Avenue Reconstruction Project. Councilmember Holcomb seconded the motion. The vote was called and all voted "aye". Motion carried 3-0.

Councilmember Holcomb made a motion to adjourn. Councilmember Barker seconded the motion and all voted "aye". Motion carried 3-0.

Meeting adjourned at approximately 7:05 p.m.

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APPROVE:

im Crews, Mayor

ATTEST.

Stacy Bartlett Town Clerk