

RECORD OF PROCEEDINGS
March 24, 2009
Page 1 of 1

SPECIAL BOARD MEETING:

Mayor Schmidt called the meeting to order at 6:45 p.m.

The purpose of the special meeting was to discuss the purchase of a steel building for the water treatment plant.

Trustees present for roll call were Trustees Webb, Fowler, Blanken, and Davis.

The Board discussed whether to purchase the building, bid out the construction or to bid out a total package to include building and construction.

After discussion and review of two prices to purchase buildings only from Heritage for \$34,430 and Topar Steel Erectors for \$32,185.00, Trustee Davis moved to purchase a 46 x 80 steel building from Topar Steel Erectors for the cost of \$32,185.00. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 7:12 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk