

Town of Hamilton

7750 S Wayne St – PO Box 249

Hamilton, In 46742

DRAFT – NOT YET ADOPTED

May 10th, 2010 Town Council Meeting

6:15pm

1. Council President Brent Shull called the meeting to order at 6:15pm.

Roll call: Councilors John Damron, Will Nuttle, Jeff Bireley and Brent Shull were present. The Clerk Treasurer, Hester Stouder was present to record the meeting. Also present was Town Manager Milton Otero and Town Attorney, Dan Brinkerhoff. Absent members included Dick Bacon. Attached is a list of audience members.

2. Reading & Approval of May 3rd, 2010 Minutes – Councilman Jeff Bireley made a motion to approve all minutes as read, John Damron seconded the motion, motion carried.

3. Salt Barn Specs -

Town Manager Milton Otero recommended the council reject all bids for the salt barn. He said with the variations in materials among other things, he would suggest having an engineer draw up the specs and re-bid the project. Council President Brent Shull said he felt like this would be the best way to move forward to ensure all quotes were apples to apples. With this being said, Councilman John Damron made a motion to act on Miltons recommendation and reject all bids. Jeff Bireley seconded the motion. Motion carried with all members present voicing aye votes. Town Manager Milton Otero informed the council that he did solicit a quote from an engineer and it came back at \$6,000.00. The council asked about other options aside from the high cost estimated by the engineer. Mr. Otero said he was going to get with Street Superintendent Mark Gerardot and would be in contact with the Town of Waterloo about the specs for their Salt Barn. Mr. Otero explained to the council that with re-bidding the entire project only one “plan” will be part of the specs. Because of the choice to start from scratch it will push the timeline back about one month. He will continue to update the council as he and Mark move forward.

With no other comments or items of business, the motion to adjourn was made by John Damron and seconded by Jeff Bireley. The meeting adjourned at 6:25 pm.

Hester Stouder - Clerk Treasurer

Brent Shull – Council President