

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 02/20/2018**

1. CALL TO ORDER/ROLL CALL –11:02 AM/Present: Mayor Lynn Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis; Excused: Cory Johnson; Staff: Brian Richards, Bob Hall, Katie Melser

2. PRAYER/PLEDGE Byron Lewis/Lynn Johnson

3. DISCUSSION/ACTION ITEMS

A. Discussion and Possible Approval of bid for Community Development Block Grant Project. (Brian Richards)

About \$40,000 that the grant funds won't pay for, but we can add on more things that will qualify to use all the grant funds; Engineer Will Flake has reviewed the bid and everything is in order.

Motion by Ballard, 2nd by Perkins to approve the bid from McCauley Construction, Inc. for \$178,495. Motion passed; unanimous

4. ADJOURNMENT 11:08 AM

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held February 20, 2018. I further certify that the meeting was duly called and a quorum was present.

Katie Melser, Town Clerk