

**CITY OF WASHINGTON, ILLINOIS  
SPECIAL CITY COUNCIL MEETING - MONDAY, OCTOBER 9, 2017  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 5:30 P.M.**

Call to Order	Mayor Manier called the special meeting of Monday, October 9, 2017 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Brownfield, Brucks, Adams, Moss, Dingledine, Gee, and Cobb. Alderman Butler was absent.</p> <p>Also present was City Administrator Jim Culotta, Director of Public Works Ed Andrews, P &amp; D Director Jon Oliphant, Police Chief Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Audience Comments	None.
Bid Award, Salt Storage Structure concrete foundation	<p>Public Works Director Andrews requested Council authorization to enter into a contract with Stark Excavating in an amount not to exceed \$121,225 for work to include the Base Bid (Foundation) plus Alternates #1 &amp; #2 for the interior and exterior concrete slabs. Alderman Gee moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Adams, Cobb, Brucks, Moss, Dingledine, Brownfield, Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	At 6:34 p.m. Alderman Brucks moved and Alderman Mos seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

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Patricia S. Brown, City Clerk