

WORK SESSION: SEPTEMBER 06, 2016  
TCPD BUDGETS AND RENOVATION

IN ATTENDANCE: WARREN SCHACHT, COUNCIL PRESIDENT (VIA PHONE)  
JENNIFER HEATH, COUNCIL VICE PRESIDENT  
JOHN BAYLER, COUNCIL MEMBER  
JEFF STUDTMAN, COUNCIL MEMBER  
MARSHAL STEVE DICK  
JOSHLEEN DENHAM, CLERK TREASURER

THIS MEETING IS FOR THE PURPOSE OF AWARDING OR REJECTING BIDS FOR THE POLICE DEPARTMENT RENOVATION AS WELL AS DISCUSS THE MAXIMUM AMOUNT WE WILL SPEND ON THIS RENOVATION BY INCREASING THE BUDGET AMOUNT. MS. DENHAM, CLERK TREASURER INDICATED THAT BUDGETS MUST BE SUBMITTED BY SEPTEMBER 09, 2016 VIA GATEWAY, IF COUNCIL WANTS TO INCREASE THE \$65,000.00 ALOTTED THEN WE MUST HAVE A MEETING TO VOTE.

A Special meeting was held on August 31, 2016 at 10:00 am, with Marshal Steve Dick, Council Member John Bayler and Clerk-Treasurer in attendance. The bids were as follows:

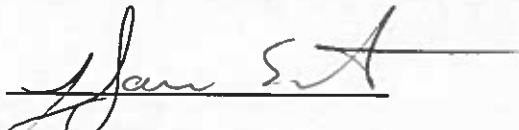
Gariup Construction Company:	\$156,280.00
Michiana Construction and Management:	\$ 117,900.00


Mr. Studtman asked Marshal Dick what sub contractors Michiana utilizes. Marshal Dick indicated that they will use KB Electric, Poston & Sons for the plumbing and Wholehouse Mechanical for the HVAC.

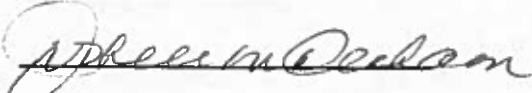
After a lengthy discussion regarding the bids submitted and the budget, Mrs. Heath made a motion to reject the current bids, open to rebid and increase the budget for 2017 by \$55,000.00 (FIFTY FIVE THOUSAND DOLLARS AND ZERO CENTS) for building repairs for the police department renovation, motion was seconded by Mr. Bayler and was then unanimously carried.

Council also decided that the town would spend a maximum amount of \$120,000.00 for the remodel. Allowing the use of the \$65,000.00 (SIXTY FIVE THOUSAND DOLLARS AND ZERO CENTS) for 2016 and the \$55,000.00( FIFTY FIVE THOUSAND DOLLARS AND ZERO CENTS) allotted for 2017 for a total of \$120,000.00 (ONE HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS) .

With nothing more to discuss a motion was made by Mrs. Heath to adjourn the meeting at 6:45 pm, motion was seconded by Mr. Bayler and was then unanimously carried.

  
Council President

  
Date

  
ATTEST: Clerk Treasurer, Joshleen Denham