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The February 8, 2018 special meeting was called to order at 5:30 p.m. by Council President Cherl Blanton.

Council members present were Cherl Blanton, Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks. City staff present was Interim City Superintendent McMillian and City Administrator Downing. There were 7 guests present.

Mason Banks with KCGunite and Jim Sullivan were present along with PBC members Jan VanDam, Chelsea Keck, Arlene Lickiss, John Hildebrand and Jason Deel for discussion. Mason presented a new proposal reflecting changes to the base bid. He discussed the changes he had made so far to get us closer to our budget. He presented an additional slide option for cost saving ideas. He stated that we would need to continue shaving down building/decking in areas and get creative if we did not want to change slide options. There was much discussion regarding possible ideas. It was the consensus of the Council to retain the original slide that was requested and to continue searching for areas to cut costs. The Council will meet at the next regular meeting to discuss further options.

### **ADJOURN**

With no further business before the Council, Council Member Clark made a motion to adjourn at 7:30; Council member Dye seconded the motion. Motion carried 5 - 0.

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Julie Lyon, Mayor

ATTEST:

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Jami Downing, City Administrator