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The February 22, 2018 special meeting was called to order at 5:30 p.m. by Mayor Julie Lyon.

Council members present were Cheryl Blanton, Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks. City staff present was City Administrator Downing. There were 5 guests present.

Fritz Casper from Carrothers Construction with Andrew Smith from Larkin Aquatics were present along with PBC members Jason Deel, Arlene Lickiss and John Hildebrand. They were asked to update their bid and after review, were asked to meet with the Council and PBC. Fritz stated that they updated the bid as requested, and did what they could to stay at the original bid pricing from 2016 even though a new bid with current prices would have been higher. There was discussion regarding slide options to save money, concrete vs. stainless steel gutter, gunite spray vs cast in place pool, draining and maintenance. There was further discussion regarding ideas and other possibilities for the pool. Council member Blanton left the meeting at 7:22. The Council will meet at the next regular meeting to work towards finalizing contractor plans.

### **ADJOURN**

With no further business before the Council, Council Member Clark made a motion to adjourn at 7:27; Council member Dye seconded the motion. Motion carried 4 - 0.

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Julie Lyon, Mayor

ATTEST:

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Jami Downing, City Administrator