

Special Meeting  
October 30, 2012 7:00 p.m.  
City of Oswego

Present: Councilmembers Ty Lewis, Jane Rea, Bill Owens, Dee Brown, Darren Tynan and Terry Edwards with Mayor Glenn Fischer presiding. Supt./Fire Chief Donnie Allison, Police Chief George Elliott and Clerk Cheri Peine.

**Renovations to City Hall, Police & Fire Departments**

Brown made a motion and Edwards seconded to do all of the work in the Base Bid and Phases 1-4 as outlined in the City Hall Remodel proposal, dated July 24, 2012 from LaForge and Budd Construction Company, Inc. The total project will include remodel to the City Hall, Fire Department and relocating the Police Department from their current office to City Hall at a cost of \$249,200 (This total includes the City Hall Floor work which has already been completed but not yet billed at a cost of \$5,968).

Funding will be provided with \$60,000 of funds that have accumulated in the Capital Improvement Fund towards the building renovation; \$80,000 from the Refuse Fund; \$20,000 from the Water Fund; \$20,000 from the Sewer Fund; \$20,000 from the General Fund and the balance of approximately \$50,000 will be paid from the Capital Improvement and/or Municipal Equipment Funds – to be paid back with funds that are currently being annually budgeted (\$12,750) over a 4 year period. Motion carried with Owens voting no and Rea abstaining.

There being no further business the meeting adjourned.

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Glenn Fischer, Mayor

Attest:

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Cheri R. Peine, City Clerk