**MINUTES**

**SPECIAL MEETING**

**DOWNEY CITY COUNCIL**

**THURSDAY, SEPTEMBER 24, 2020**

**12:00 PM**

**ATTENDANCE:** Mayor Rex Nielsen, Gary Barnes, Dan Wilson, Tony Hancock and

Brenda Kay. Council Members Grant Johnson and Bonnie Hill called in by telephone for the meeting.

**Call to Order:** Mayor Nielsen called the meeting to order at 12:08 p.m. and

welcomed everyone.

**ACTION ITEM: Consider approval of a bid from Smiley D’s Masonry & Stucco for stucco work on City Office Building:** Tony Hancock

presented a bid of $5,880 per section from Smiley D’s Masonry & Stucco for stucco work on the City Office building. Tony reported if the work is completed now, while Smiley D’s crew is here working on the building, he will give the City a discount of $951.42 per section After some discussion, the Council agreed to complete three sections on the building. The Council requested Tony ask the contractor if he will consider doing three sections of the building for $13,148, which is what was budgeted for the building for the new fiscal year. If not, an additional $1,700 will be used from the General Fund, Capital Outlay account.

**Dan Wilson moved to approve $13,148 if Smiley D’s Masonry & Stucco will complete three sections of the building, plus an additional $1,700 if needed from the new budget for the fiscal year beginning October 1, 2020, seconded by Gary Barnes, by roll call vote: Gary Barnes, aye; Dan Wilson, aye; Grant Johnson, aye; and Bonnie Hill, aye; motion carried.**

**ACTION ITEM - Adjournment:** **Gary Barnes moved to adjourn, seconded by**

**Dan Wilson, all voted aye; motion carried**

**APPROVED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Rex Nielsen, Mayor**

**Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Brenda Kay, City Clerk**