**CITY OF IVANHOE**

**SPECIAL MEETING MINUTES**

**05:30 PM**

**FEBRUARY 6TH, 2024**

**The meeting was called to order by Mayor Blackstone at 05:30 PM. A quorum was established. Councilmembers Herrington and McWhorter were not present.**

**Agenda Item #1- Consider for discussion/action Resolution #2024-5R authorizing Mayor as signatory on Resilient Communities Program GLO grant documents. (Mayor)**

Councilmember Gregory made the motion to approve, Councilmember Williams seconded the motion and the motion passed unanimously.

**Agenda Item #2- Consider for discussion/action award engineering contract(s) for FEMA Rehabilitation of High Hazard Potential Dam (HHPD) Project grant.**

There were only 2 responses. Langford rated 97.2 points and LJA rated 99.2 points. Councilmember Gregory motions to award Langford the contract. Councilmember Williams seconded the motion and the motion passes unanimously.

**Agenda Item #3- Consider for discussion/action award grant writer/administration contract(s) for FEMA Rehabilitation of High Hazard Potential Dam (HHPD) Project grant.**

Councilmember Gregory motions to award LJA the contract. Councilmember Williams seconded the motion and the motion passes unanimously.

**Agenda Item #4- Consider for discussion/action TWE’s Proposal for Ground Truthing Services.**

The ground truthing will give more information for bidding for repairs in the future. If approved, service date will be on February 19th, at a cost of $14,980. Councilmember Gregory motions to approve TWE’s proposal. Councilmember Williams seconded the motion and the motion passes unanimously.

**Agenda Item #5- Adjourn**

Councilmember Gregory motions to adjourn. Councilmember Williams seconded the motion and the motion passes unanimously. Meeting adjourned at 5:36 PM.

Respectfully submitted,

Hailey Williams, City Secretary

Approved by Council March 21, 2024

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Skip Blackstone, Mayor