

# Ashton Urban Renewal Agency

## Meeting Minutes

*June 6, 2019*

*Ashton, Idaho*

Vice Chairman Mark Chandler called the meeting to order.

### Attendance:

*Board Members:* Mark Chandler via Phone, Teddy Stronks, and Sheila Kellogg

*Administrative Support:* Pauline Johnson from ECIPDA

### Approval of Meeting Minutes:

Mark Chandler asked for a motion to approve the minutes from the May 23, 2019 meetings. Sheila Kellogg made a motion to approve the minutes and Teddy Stronks seconded the motion. It passed unanimously.

### Discuss Possible Future Projects:

Out of 3 possible electrical contractors invited to bid on the installation of the eight streetlights to complete the 2018 sidewalk to school project only one bid was received by the URA. Teddy Stronks opened the electrical bid received from Reynolds Electric & Pumps for \$15,960.00. The project total with the purchase of the light package from Mountain States Lighting should be \$34,888.00. Teddy Stronks made a motion to award the contract to Reynolds Electric & Pump and to buy streetlights from Mountain States Lighting and Sheila Kellogg seconded the motion. The motion passed.

### New URA Members Discussion:

No discussion.

### Nomination of URA Board Members:

No discussion.

### Other Business:

### Set Next Meeting Date:

The next meeting will be held July 11<sup>th</sup> at 4:30 pm.

### Adjournment:

Sheila Kellogg made a motion to adjourn the meeting and Teddy Stronks seconded the motion which passed unanimously. The meeting was adjourned.

Meeting minutes prepared by: Sara Cleverly

Minutes Accepted by:

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Mark Chandler, Vice Chairman