

CITY OF TODD MISSION SPECIAL MEETING  
Minutes March 24, 2022

The following people were present:

Council Member Stephen Mensing-Via zoom  
Council Member Brett Bratcher  
Council Member -Heather Moon-Whinnery  
Council Member Mike Eubank  
City Manager Neal Wendele  
City Secretary Julie Lunsford

**Certification of a Quorum:**

Four Council Members were present. Quorum was certified.

1. Call Meeting to Order at 2:00 P.M.
  
2. FOR CONSIDERATION AND POSSIBLE ACTION- Discussion of Todd Mission City Hall building expansion. Wendele lets council know that the contractor who gave the first bid for from November is no longer in business. The original authorization for the building expansion was \$40, 000 but since costs materials has gone up since November, we are looking at is \$61,000 and would like authorization for \$65,000. Council member Mensing notes concern on warranty, quality of work after completed and legal liabilities. Wendele notes he will clarify a warranty and added that the general contractor is usually held liable. Wendele lets council know that once we get the contract, he will have city attorney review the contract. Council member Eubanks notes the possibility to do 12ft instead of 10ft if we can. Council member makes a motion to approve up to \$85,000 for the building expansion with the additional 2 feet with an awning on back door. Council member Eubank 2<sup>nd</sup>. Unanimous.
  
3. ADJOURN - Council member Bratcher makes a motion to adjourn. Council member Eubank 2<sup>nd</sup>. Unanimous. Meeting adjourned at 2:08 p.m.

***Attest:***

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*City Secretary*