## CITY OF WATTERSON PARK SPECIAL MEETING

Mayor Norman Liebert's Residence • 4264 Regina Lane • Louisville, Kentucky 40213

July 25, 2013

The meeting was called to order at 4:30 p.m.

**Roll Call** — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Mary Ann Liebert, Marlene Welsh and Lillian Wild; and Clerk Aggie Keefe.

**Road Resurfacing and Repairs Bids** — Four bids were received and opened by the engineering firm of Birch, Trautwein and Mims, who checked each for conformity with the bid specifications and then compiled a spreadsheet of the bids for comparison. The following were the totals for the submitted bids:

Flynn Brothers Contracting	\$93,558.22
Louisville Paving Company, Inc.	
Mac Construction & Excavating, Inc	
Hall Contracting of Kentucky Inc.	

After discussion, Mrs. Arnold made a motion to accept the bid from Flynn Brothers Contracting and award the contract to them in the amount of \$93,558.22; seconded by Mrs. Wild. All present voted yes (4-0).

## **ADJOURNMENT**

**Adjournment** — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 4:40 p.m. All those persons noted as being present at the beginning of this meeting unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on 8-14-13.

Norman Liebert, Mayor

Minutes taken and transcribed by Aggie Keefe.