

Special Town Board Meeting
July 24, 2017
6:45 p.m.

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin, Councilwoman Julie Seyfert-Lillis via videoconference from the Park County Public Library, Cody, Wyoming.

Absent: Councilman Jeff Logan.

At 6:47 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: + Executive Session

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Approval of Bid Notice:

A motion was made by Supervisor Bettez to approve the notice allowing the Town to go out to bid for the Springtown Road Rail Trail Bridge installation. Seconded by Councilman Irwin for discussion. Councilman Irwin had questions and possible revisions relative to the technical nature of the bid specs. Supervisor Bettez suggested Councilman Irwin outline the questions and/or revisions so the engineer can create an Addendum to be included with the specs. Further discussion followed.

A motion was made by Councilman Irwin to amend the original motion and to adjourn this meeting until there has been an opportunity to clarify and adjust the bid specs to reflect the proper work. The Town Clerk clarified that the Town Board is only approving the legal notice announcing the bid and not approving the publication of the bid specs. Councilman Irwin withdrew his motion.

All aye votes were cast on the original motion to approve the notice for the Town to go out to bid. Motion carried.

Executive Session:

At 7:13 p.m. a motion was made by Councilman Torres to go into executive session for the purposes of discussing a legal matter and to invite Attorney Joe Moriello to join. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 8:02 p.m. a motion was made by Councilman Torres to come out of executive session. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to schedule a Special Meeting for Monday, July 31st at 6:45 p.m. at the Community Center. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:03 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk