MINUTES - REGULAR

TOWN COUNCIL MEETING MINUTES

December 32023

<u>PUBLIC PRESENT:</u> Jane Hayden, Caron Crossley, Adam Hoffman, Cathy Hoffman, Helen Kleeman, Jason Linne, Devin Meunier, Jeff Everly.

COUNCIL PRESENT: Roger Fella, Danny VanConey, Bret Kleeman, Tina Gerlach, Brandon Kleeman.

COUNCIL ABSENT: NONE.

Town of Troy Attorney: absent (medical leave)

APPROVE and SIGN: Consent Agenda which includes: Minutes, Agenda, Financial Report:

MOTION: Brandon Kleeman

SECONDED: Bret Kleeman

MOTION CARRIED: ayes 5 nays 0

Community Crossing Matching Grant (CCMG) Bid Opening-

- 3 Bids were submitted to Town of Troy prior to the advertised 6:00 pm CST deadline and 2 of the 3 contractors were present.
- Bids were opened and read aloud by Clerk Treasurer, Linda Crawford and Bids recorded by Roger Fella, Council President. See attached documents for bids results.

Pudder Linne- absent

Roger Fella

I am going to do something I have never done while being on a Troy Town Board. I am going to adjourn this meeting. Thank you all for coming. Meeting Adjourned.

Brandon Kleeman

Bret Kleeman

Tina Gerlach

Danny VanConey

LINDA CRAWFORD

OLD BUSINESS:

NEW BUSINESS:

Any Correspondence -

ADJOURMENT:

Next meeting January 10, 2024 6:00pm CST

Jane Efinger-Hayden Board Member

Bret Kleeman, Board Member

Adam Hoffman, Board Member

Danny VanConey, Board Member

Caron Crossley, Board Member

ATTEST: Linda Crawford, C/T

ITEMIZED PROPOSAL	
This Itemized Proposal is for the following project being TROY 2023-2	
VARIOUS ROADS IN TROY	
PERRY COUNTY, INDIANA	
	TOTALS
Subtotal 1: Market St from Spring St to Dead End (Approximately 1,170 feet southeast of Spring St): Subtotal 2: Walnut St from Spring St to Dead End (Approximately 470 feet southeast of Spring St):	\$ 39, 585.00 \$ Ue, 290.00
TOTAL INSTALLATION BID:	\$ 65, 875.00
Troy reserves the right to reject any or all proposals and any item or items, and to award a contract based on t Troy.	I to waive technicalities therein, to delete he quote that serves the best interest of
The Town of Troy intends to make the award on this	contract to the lowest responsible and

The Town of Troy intends to make the award on this contract to the lowest responsible and responsive bidder. However, the Town Council reserves the right to reject any proposal, to waive technicalities or irregularities therein, to delete any bid item or items and to award a contract on the proposal that in their judgment is most advantageous to Troy.

NAME OF FIRM:	CiR Construction and Consulting, LLC
AUTHORIZED SIGNATURE:	N.:1 + AM2
STARTING DATE:	HPMI 1, WUS
COMPLETION DATE:	June 30, 1023